2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2004
Secretary of State

DOCUMENT# P95000039363

Entity Name: ACCURATE FOIL STAMPING, INC.

Current Principal Place of Business:

2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0589280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANELLA, ROSS H. ESQ.
2237 N. COMMERCE PARKWAY
STE #3
WESTON, FL 33326

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: CHEASLEY, NANCY J
Address: 6720 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PSTD ( ) Delete
Name: CHEASLEY, THOMAS R
Address: 6720 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R. CHEASLEY PSTD 04/03/2004

Electronic Signature of Signing Officer or Director Date