

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039562

FILED
Feb 28, 2004
Secretary of State

Entity Name: ACCOUNTING SOFTWARE CONSULTANTS, INC.

Current Principal Place of Business:

12734 KENWOOD LANE
SUITE 32
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE
SUITE 32
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0582265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JOHN C
234 SW 36TH TER
CAPE CORAL, FL 33914 US

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: DP () Delete
Name: REED, JOHN C.
Address: 234 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL

Title: DV () Delete
Name: REED, KAREN J
Address: 234 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REED, JOHN C.
Address: 234 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DV (X) Change () Addition
Name: REED, KAREN J
Address: 234 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: JOHN REED

PRES

02/28/2004

Electronic Signature of Signing Officer or Director

Date