

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029462

FILED
Apr 15, 2005
Secretary of State

Entity Name: ACCREDITED GROUP AGENCY, INC.

Current Principal Place of Business:

400 PARK AVENUE SOUTH
SUITE 320
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2067
WINTER PARK, FL 327902067

New Principal Place of Business:

400 S. PARK AVENUE
SUITE 320
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 2067
WINTER PARK, FL 32790

FEI Number: 59-3392908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLAD, JOHNNY J
400 PARK AVENUE SOUTH, SUITE 320
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JALLAD, JOHNNY J
400 S. PARK AVENUE
SUITE 320
WINTER PARK, FL 32789 US

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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STVD () Delete
Name: JALLAD, JOHNNY J
Address: 400 PARK AVE. SOUTH, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: DP () Delete
Name: JALLAD, L. SAMIR
Address: 400 PARK AVENUE SOUTH, STE. 320
City-St-Zip: WINTER PARK, FL 32789

Title: DC () Delete
Name: JALLAD, DEBORAH S
Address: 400 PARK AVE. SOUTH, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: JALLAD, SHARON S
Address: 400 PARK AVENUE SOUTH, STE. 320
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVD (X) Change () Addition
Name: JALLAD, JOHNNY J
Address: 400 S. PARK AVENUE, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: DP (X) Change () Addition
Name: JALLAD, L. SAMIR
Address: 400 S. PARK AVENUE, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: DC (X) Change () Addition
Name: JALLAD, DEBORAH S
Address: 400 S. PARK AVENUE, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: JALLAD, SHARON S
Address: 400 S. PARK AVENUE, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

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: JOHNNY JALLAD

STVD

04/15/2005

Electronic Signature of Signing Officer or Director

Date