

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073292

FILED
Jan 15, 2004
Secretary of State

Entity Name: ACCESS CAPITAL GROUP, INC.

Current Principal Place of Business:

1800 SECOND STREET
STE 905
SARASOTA, FL 34236

New Principal Place of Business:

1800 SECOND STREET
STE 725
SARASOTA, FL 34236

Current Mailing Address:

1880 CLEMATIS
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0694713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
SUITE 303
2033 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

STIFF, AMANDA E
1880 CLEMATIS STREET
SARASOTA, FL 34239 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: AMANDA E. STIFF

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STIFF, AMANDA E
Address: 1880 CLEMATIS ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STIFF, AMANDA E
Address: 1880 CLEMATIS ST
City-St-Zip: SARASOTA, FL 34239

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: AMANDA E. STIFF

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01/15/2004

Electronic Signature of Signing Officer or Director

Date