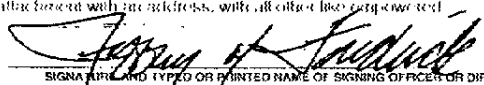


**FILED**  
**Jan 12, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                    |  |                                                                                                                       |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P97000009611</b><br>1. Entity Name<br><b>ACCOUNTING SYSTEMS GROUP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                   |  | <b>Secretary of State</b>                                                                                             |  |
| Principal Place of Business<br><b>6017 PINE RIDGE ROAD<br/>SUITE 185<br/>NAPLES, FL 34119-3956</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | Mailing Address<br><b>6017 PINE RIDGE ROAD<br/>SUITE 185<br/>NAPLES, FL 34119-3956</b>             |  |                                    |  |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                    |  | 01072004 No Chg-P CR2E034 (10/03)                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                    |  | 4. FEI Number<br><b>59-3427720</b>                                                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                    |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                       |  |
| 6. Name and Address of Current Registered Agent<br><b>FREDERICK, JEFFREY H<br/>2240 21ST ST. SW<br/>NAPLES, FL 34117</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                    |  | <b>DO NOT WRITE IN THIS SPACE</b>                                                                                     |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                    |  |                                                                                                                       |  |
| SIGNATURE _____<br><small>Signature of person authorized to execute this report and file it with the Secretary of State</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                    |  | _____<br><small>Registered Agent Signature required when changing address</small>                                     |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                    |  | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <div><b>DO NOT WRITE IN THIS SPACE</b></div> <div>000000002750<br/>01/13/04-80027-009 150.00</div> |  |                                                                                                                       |  |
| 10a. NAME: <b>FREDERICK, JEFFREY H</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                    |  |                                                                                                                       |  |
| 10b. STREET ADDRESS: <b>2240 21ST ST. SW</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                    |  |                                                                                                                       |  |
| 10c. CITY-STATE-ZIP: <b>NAPLES, FL 34117</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                    |  |                                                                                                                       |  |
| 10d. NAME:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                    |  |                                                                                                                       |  |
| 10e. STREET ADDRESS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                    |  |                                                                                                                       |  |
| 10f. CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                    |  |                                                                                                                       |  |
| 10g. NAME:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                    |  |                                                                                                                       |  |
| 10h. STREET ADDRESS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                    |  |                                                                                                                       |  |
| 10i. CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                    |  |                                                                                                                       |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |                                                                                                    |  |                                                                                                                       |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 11/7/04 239/353-7322                                                                               |  |                                                                                                                       |  |