

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009611

FILED
Jan 28, 2005
Secretary of State

Entity Name: ACCOUNTING SYSTEMS GROUP, INC.

Current Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 185
NAPLES, FL 341193956

New Principal Place of Business:

568 9TH STREET SOUTH
SUITE 128
NAPLES, FL 34102

Current Mailing Address:

6017 PINE RIDGE ROAD
SUITE 185
NAPLES, FL 341193956

New Mailing Address:

568 9TH STREET SOUTH
SUITE 128
NAPLES, FL 34102

FEI Number: 59-3427720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, JEFFREY H
2240 21ST ST. SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

FREDERICK, JEFFREY H
309 GOODLETTE ROAD SOUTH
#204A
NAPLES, FL 34102 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICK, JEFFREY H
Address: 2240 21ST ST. SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICK, JEFFREY H
Address: 309 GOODLETTE ROAD SOUTH #204A
City-St-Zip: NAPLES, FL 34102

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: JEFFREY H FREDERICK

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date