2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P97000075769

Entity Name: ACCUBILL SYSTEMS, INC.

Current Principal Place of Business:

1380 MIAMI GARDENS DRIVE
STE 155
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1380 MIAMI GARDENS DRIVE
STE 155
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0777531 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLEINMANN, AMY
1300 MIAMI GARDENS STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SHAPIRO, AMY
1380 MIAMI GARDENS DRIVE
SUITE 155
MIAMI, FL 33179 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: AMY SHAPIRO 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LOUGACHI, BERYL
Address: 1380 MIAMI GARDENS DR, #165
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete
Name: KLEINMAN, AMY
Address: 1380 MIAMI GARDENS DR, #165
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LOUGACHI, BERYL
Address: 1380 MIAMI GARDENS DR, #155
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change ( ) Addition
Name: SHAPIRO, AMY
Address: 1380 MIAMI GARDENS DR, #155
City-St-Zip: MIAMI, FL 33179

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: AMY SHAPIRO D 04/27/2005
Electronic Signature of Signing Officer or Director Date