

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000085451

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL ACCOUNTING SERVICE USA INC.

Current Principal Place of Business:

12800 VONN ROAD
UNIT 7552
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

C/O CLIFF BOUDITCH
6 APPALOOSA DRIVE
KANATA, ONTARIO, CA K2-M16 CA

New Mailing Address:

C/O CLIFF BOWDITCH
6 APPALOOSA DRIVE
KANATA, ONTARIO, CA K2-M16 CA

FEI Number: 65-0784649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDITCH, CLIFF
12800 VONN ROAD
UNIT 7552
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWDITCH, CLIFFORD F
Address: 6 APPALOOSA DRIVE
City-St-Zip: KANATA, ONTARIO, CA K2M1N6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFF BOWDITCH

PD

02/12/2002

Electronic Signature of Signing Officer or Director

Date