2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 21, 2004 08:00 AM Secretary of State **DOCUMENT # P99000003153** 1. Entity Name ACCOUNTING INTERNATIONAL CORP. Principal Place of Business Mailing Address 1452 N. KROME AVENUE 1452 N. KROME AVENUE SUITE 102-F SUITE 102-F FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0888075 Not Applicable \$8.75 Additional Zìp Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, MIRIAM E Street Address (P.O. Box Number is Not Acceptable) 10131 SW 154 CIRCLE CT. MIAMI, FL 33196 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition BILE Defete TETE MACHADO, ANLEEN NAME NAME 1452 N. KROME AVENUE, SUITE 102F STREET ADDRESS STREET ADDRESS CRY-ST-ZIP FLORIDA CITY, FL 33034 CITY-57-21P TITLE ☐ Delete BEE Change Addition BARRE NAME STREET ADDRESS STREET ADORESS CATY-ST-ZIP SITY-ST-28P US/21704-800US-11144-0251100011001 TITLE ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TRLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change THE ☐ Delete 7171 F ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Change: TITLE ☐ Belete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path; 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.

FILED

Daytime Phone #