

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42887

FILED
Apr 22, 2005
Secretary of State

Entity Name: BSW COMPUTERIZED ACCOUNTING SERVICE, INC.

Current Principal Place of Business:

718 SAILFISH DR
BRONDON, FL 33511 US

New Principal Place of Business:

718 SAILFISH DR
BRANDON, FL 33511 US

Current Mailing Address:

718 SAILFISH DR.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3055803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL, BEVERLY S.
718 SAILFISH DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WENDELL, BEVERLY S PRESIDE
718 SAILFISH DR
BRANDON, FL 33511 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: BEVERLY S WENDELL

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WENDELL, BEVERLY S.
Address: 718 SAILFISH DR.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WENDELL, BEVERLY S PD
Address: 718 SAILFISH DR.
City-St-Zip: BRANDON, FL

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: BEVERLY S WENDELL

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date