

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004315

FILED
Jan 14, 2005
Secretary of State

Entity Name: ACCESS LOGIC, INC.

Current Principal Place of Business:

13111 E BRIARWOOD AVE
130
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

13111 E BRIARWOOD AVE
130
CENTENNIAL, CO 80112 US

Current Mailing Address:

PO BOX 3436
ENGLEWOOD, CO 801553436

New Mailing Address:

FEI Number: 84-1243142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
FULLER & ASSO., ATTORNEY AT LAW
2301 PARK AVE.
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: BARBER, JUDY
Address: 9405 POUNDSTONE PLACE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VS () Delete
Name: BARBER, STEPHEN
Address: 9405 POUNDSTONE PLACE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: TD () Delete
Name: LEWIS, MARVIN
Address: 9405 POUNDSTONE PLACE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: LEWIS, EVELYN-JO
Address: 9405 POUNDSTONE PLACE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: LINS, ERIC
Address: 11064 HERMITAGE RUN
City-St-Zip: LITTLETON, CO 80123

Title: D () Delete
Name: YOUNG, CURT JR
Address: 1143 ARBOR CIRCLE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JUDY BARBER

PM

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date