

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM e

| | WILLIAME | ILLOUI | | _ | ~ ~ | |
|---|---|---|----------------------------|--|--|--|
| DOCUMENT # F98000002593 1. Entity Name ACCESS ONE, INC. | | 593 | | Secretary of Stat | | |
| Principal Place 820 W. JACK 6TH FLOOR CHICAGO, IL | | Mailing Address 1720 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005 | · | | A THE RESERVE AND A SECURITION OF THE RESERVE AND A SECURITION OF THE PARTY OF THE PARTY OF THE PARTY OF THE P | |
| DO NOT WRITE IN THIS SPACE | | | | 02082005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent TCS CORPORATE SERVICES, INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301 | | | | DO NOT WRITE IN THIS SPACE | | |
| 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE SIGNATURE | | | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent ar | d title if applicable. (NOTE Registere | d Agent signature required | i when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | ncing \$5. | .00 May Be ad to Fees | | |
| 10. | OFFICERS AND D | IRECTORS | 1 | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | CD HONEA, LANCE 820 W. JACKSON BLVD 6TH FLC CHICAGO, IL 60607 | OR | ļ | | 81020000014 1 40E | |
| NAME STREET ADDRESS CITY-ST-ZIP | PTD BARKLEY, BRIAN B 820 W JACKSON BLVD 6TH FLO CHICAGO, IL 60607 | OR | | | 000000241496 u2/24/05-80049-001 150.00 | |
| name street address city-st-zip | VPD JOZWIAK, MARK 820 W. JACKSŌN BLVD 6TH FLOOR CHICAGO, IL 60607 DO NOT WRITE | | | | NOT WRITE | |
| NAME STREET ADDRESS CITY-ST-ZIP | D HONEA, LANCE 820 W. JACKSON BLVD 6TH FLC CHICAGO, IL 60607 | OOR | | IN . | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | · - - | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |