

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079211

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACCESS CAPITAL FINANCIAL GROUP INC.

Current Principal Place of Business:

1815 NORTH SURF ROAD
#604
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1815 NORTH SURF ROAD
#604
HOLLYWOOD, FL 33019 US

New Mailing Address:

P. O. BOX 218
DANIA, FL 33004 US

FEI Number: 26-0067884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REEVES, ALFRED
1815 N. SURF ROAD
#604
HOLLYWOOD, FL 33019 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: ALFRED REEVES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REEVES, ALFRED
Address: 1815 NORTH SURF ROAD, #604
City-St-Zip: HOLLYWOOD, FL 33019 US

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: ALFRED REEVES

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date