

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024420

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACCESS CAPITAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

150 E. SAMPLE RD., STE. 320
POMPANO BEACH, FL 33064

New Principal Place of Business:

1644 TYLER STREET
SUITE B
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 218
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0931807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, ALFRED
1815 N. SURF RD.
#500
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

REEVES, ALFRED
1815 N. SURF RD.
#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: _____

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEARER, ROGER D
Address: 20 CORPORATE WOODS BLVD 2ND FLR
City-St-Zip: ALBANY, NY 12211

Title: P () Delete
Name: REEVES, ALFRED
Address: 1815 N. SURF RD. #500
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTCHESON, JEFFREY T
Address: 1644 TYLER STREET SUITE B
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P (X) Change () Addition
Name: REEVES, ALFRED
Address: 1815 N. SURF RD. #604
City-St-Zip: HOLLYWOOD, FL 33019

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

Electronic Signature of Signing Officer or Director

P

04/29/2004

Date