

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009558

Entity Name: TAX & LIEN INFO SVCS, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE #200
BOCA RATON, FL 33432

New Principal Place of Business:

8312 DOMINICA PLACE
WELLINGTON, FL 33414

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE #200
BOCA RATON, FL 33432

New Mailing Address:

8312 DOMINICA PLACE
WELLINGTON, FL 33414

FEI Number: 90-0083623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRENT, BERESH E PRES
8312 DOMINICA PLACE
WELLINGTON, FL 33414 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: BRENT E. BERESH

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERESH, BRENT E
Address: 1200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERESH, BRENT E
Address: 8312 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

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: BRENT E. BERESH

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date