

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008108

FILED
Jan 13, 2004
Secretary of State

Entity Name: BEE SQUARE TAX CONSULTATION AND SERVICE, INC.

Current Principal Place of Business:

7130 S ORANGE BLSM TR STE 111
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7130 S ORANGE BLSM TR STE 111
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3353345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BAZENSKY, BERNARD
7130 S ORANGE BLOSSOM TR
SUITE 111
ORLANDO, FL 32809 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: BERNARD BAZENSKY

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAZENSKY, ROSE
Address: 7130 S ORANGE BLSM TR STE 111
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: BAZENSKY, BERNARD
Address: 7130 S ORANGE BLSM TRL #111
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD BAZENSKY

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date