

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077368

FILED
Jan 06, 2005
Secretary of State

Entity Name: ABA ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business:

126 SE COLONIAL STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2300 TAMiami TRAIL
STE 11
PORT CHARLOTTE, FL 33952

Current Mailing Address:

126 SE COLONIAL STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0864298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, FRANK J
126 SE COLONIAL STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GALLO, ROSEMARY V
Address: 126 SE COLONIAL STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P () Delete
Name: GALLO, FRANK J
Address: 126 SE COLONIAL STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: GALLO, ROSEMARY V
Address: 126 SE COLONIAL STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P D (X) Change () Addition
Name: GALLO, FRANK J
Address: 126 SE COLONIAL STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ROSEMARY V. GALLO

VP

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date