## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F94000003141

Entity Name: OPERATING TAX SPECIALIST, INC.

1945 SETTINDOWN DRIVE

ROSWELL, GA

Address: City-St-Zip: FILED Mar 09, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1601 N. PALM AVENUE SUITE 205 PEMBROKE PINES, FL 33026 US **New Mailing Address: Current Mailing Address:** 1040-C CAMBRIDGE SQUARE ALPHARETTA, GA 30004 FEI Number: 58-1922158 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 1601 N. PALM AVE., SUITE 205 PEMBROKE PINES, FL 33026 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition Name: URITIS, AL Name: 8721 N.W. 19 ST. Address: Address: City-St-Zip: PEMBROKE PINES, FL City-St-Zip: Title: VDT Title: () Change () Addition () Delete Name: MERRELL, CHANDLER 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: CHANDLER MERRELL VDT 03/09/2004