

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005531

FILED
Jan 28, 2004
Secretary of State

Entity Name: TAX SERVICES OF AMERICA, INC.

Current Principal Place of Business:

7 SYLVAN
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DR
3RD FLOOR - LEGAL DEPT.
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3677427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: ANNESE, CHRISTOPHER
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054

Title: D () Delete
Name: CHIDSEY, JOHN W
Address: 6 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: D () Delete
Name: IPPOLITO, TOBIA
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054

Title: P () Delete
Name: ENCHURA, RICHARD
Address: 339 JEFFERSON RD
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVPS () Delete
Name: BOCK, ERIC J
Address: 9 W 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: VPTX () Delete
Name: HUBER, JOSEPH
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHRISTOPOUL, THOMAS D
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: DIR (X) Change () Addition
Name: KATZ, SAMUEL L
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: PRES (X) Change () Addition
Name: ENCHURA, RICHARD
Address: 339 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: VP (X) Change () Addition
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTX (X) Change () Addition
Name: VENTURA, VINCENT
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054

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: DAVID B. WYSHNER

EVP

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date