2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93018

FILED Jan 13, 2004 Secretary of State

Entity Name: TAX AND CONSULTING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

979 CROTON ROAD

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

979 CROTON ROAD

MELBOURNE, FL 32935 US

FEI Number: 59-2862633 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:

ROCCAFORTE, ADRIANE L. 979 CROTON ROAD MELBOURNE, FL 32935

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:

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ROCCAFORTE, ADRIANE, L.

979 CROTON ROAD

MELBOURNE, FL 32935

(X) Change () Addition

(X) Change () Addition

Date

Title: () Delete ROCCAFORTE, ADRIANE, L. Name: 3017 SWEET OAK DRIVE Address:

City-St-Zip: MELBOURNE, FL

Title: DVPT () Delete Title: ROCCAFORTE, DOUGLAS D Name: ROCCAFORTE, DOUGLAS D Name: 3017 SWEET OAK DRIVE Address: 979 CROTON ROAD Address: MELBOURNE, FL MELBOURNE, FL 32935 City-St-Zip: 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: ADRIANE L. ROCCAFORTE **PRES** 01/13/2004