

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019934

FILED
Apr 27, 2004
Secretary of State

Entity Name: TAX REFUND AND CONSULTING, LLC

Current Principal Place of Business:

740 SOUTH FEDERAL HIGHWAY
STE. 217
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

740 SOUTH FEDERAL HIGHWAY
STE. 217
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0894725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULTS, TAMELA J
740 SOUTH FEDERAL HIGHWAY
STE. 217
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

STULTS-WAGNER, TAMELA J
740 SOUTH FEDERAL HIGHWAY
STE. 217
POMPANO BEACH, FL 33062 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: TAMELA STULTS-WAGNER

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STULTS, TAMELA J
Address: 740 SOUTH FEDERAL HIGHWAY, STE. 217
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STULTS-WAGNER, TAMELA J
Address: 740 SOUTH FEDERAL HIGHWAY, STE. 217
City-St-Zip: POMPANO BEACH, FL 33062 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TAMELA J. STULTS-WAGNER

MM

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date