2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # L47057 1. Entity Name SIR TAX SERVICES, INC. Mailing Address Principal Place of Business 801 SOUTH FEDERAL HIGHWAY 801 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020-5437 US HOLLYWOOD, FL 33020-5437 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0165038 Not Applicable Zip _ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROSS, R. KEVIN Street Address (P.O. Box Number is Not Acceptable) 801SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020-5437 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, lyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition CROSS, R. KEVIN NAME 100000096013 03/25/04-80012-012 150.00 1510 WASHINGTON ST STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROSS, STEPHANIE J NAME NAME STREET ADDRESS 1510 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CROSS, MARGARET K NAME STREET ADDRESS 1028 TYLER ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DANIELSON, STEVEN R NAME NAME STREET ADDRESS 3812 GRANT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING SEFICER OR DIRECTOR

FILED