2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 8:00 am Secretary of State 05-03-2004 90997 050 ***150.00 DOCUMENT # M62871 1. Entity Name ALMAN ACCOUNTING AND TAX SERVICE, INC. 14018901 Principal Place of Business Mailing Address 17290 NE 19TH AVE 17290 NE 19TH AVE NO MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 02252004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0013440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALMAN, MARTIN H DO NOT WRITE 17290 NE 19TH AVE N. MIAMI BEACH, FL 33162 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THILE ALMAN, BOBBIE C NAME STREET ADDRESS 2750 NE 183 ST., #102 AVENTURA, FL CiTY-ST-ZiP ALMAN, MARTIN H. MAME 2750 NE 183RD ST #102 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZiP TiTLE NAME SIRRET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 oath; that I am an officer or director of the corporation or the receiver cyrinstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmer

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