2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 07, 2005 08:00 AM **Secretary of State DOCUMENT # M67163** 1. Entity Name TAX & ACCOUNTING CONSULTANTS, P.A. Mailing Address Principal Place of Business _ 220 JOHN KNOX ROAD 220 JOHN KNOX ROAD SUITE 2 SUITE 2 TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2872565 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, WILLIAM E DO NOT WRITE 4061 KILMARTIN DR TALLAHASSEE, FL 32309 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JONES, WILLIAM E. NAME 4061 KILMARTIN DR STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP TITLE 1000000 73802 JONES, CAROLINE W. NAME 01/07/05-80025-011 150.00 STREET ADDRESS 4061 KILMARTIN DR TALLAHASSEE, FL CITY-ST-ZIP TIT1 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or trusted 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.

FILED