2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022110

Entity Name: GLES ACCOUNTING & TAX SERVICE, INC.

FILED Apr 02, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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601 S.W. 28TH ROAD 231 SW 25TH ROAD MIAMI, FL 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

601 S.W. 28TH ROAD 231 SW 25TH ROAD MIAMI, FL 33129 MIAMI, FL 33129

FEI Number: 26-6258065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, THEDA J ESQ. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MORENO, GILMA
 Name:
 MORENO, GILMA

 Address:
 601 S.W. 28TH ROAD
 Address:
 231 S.W. 25TH ROAD

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33129

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: GILMA MORENO P 04/02/2005