

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088471

Entity Name: TAX XPRESS INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

1812 NW 51ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

125 NW 192ND ST.
MIAMI, FL 33142

New Mailing Address:

1812N W 51ST STRET
MIAI, FL 33142

FEI Number: 65-1046170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RITA
1812 NW 51ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

THOMAS, RITA
2246 S W 80TH TER
MIRAMAR, FL 33025 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, RITA
Address: 125 NW 192ND ST.
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: WALKER, DALICIA
Address: 125 NW 192ND ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, RITA
Address: 2246 S W 80TH TER
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: WALKER, DALICIA
Address: 2246 S W 80TH TER
City-St-Zip: MIRAMAR, FL 33025

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: RITA THOMAS

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date