

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089116

FILED
Feb 25, 2005
Secretary of State

Entity Name: EXPRESS TAX & BOOKKEEPING SERVICE, INC.

Current Principal Place of Business:

10695 BEACH BLVD
STE 2
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

New Mailing Address:

8206 CUTTER PLACE
JACKSONVILLE, FL 32216 US

Current Mailing Address:

10695 BEACH BLVD
STE 2
JACKSONVILLE, FL 32246 US

FEI Number: 59-3671606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLAN, KAREN M PRES
10695 BEACH BLVD
STE 2
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BOLLAN, KAREN M PRES
8206 CUTTER PLACE
JACKSONVILLE, FL 32216 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: KAREN M BOLLAN

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOLLAN, KAREN M
Address: 10075 GATE PARKWAY NORTH #309
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOLLAN, KAREN M
Address: 8206 CUTTER PLACE
City-St-Zip: JACKSONVILLE, FL 32216

Title: DV () Change (X) Addition
Name: CROPPER, MARK S
Address: 8206 CUTTER PLACE
City-St-Zip: JACKSONVILLE, FL 32216

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: KAREN M BOLLAN

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date