2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P00000116149 1. Entity Name LEGRA INCOME TAX SERVICE, INC. Principal Place of Business Mailing Address 525 EAST 9TH STREET 525 EAST 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 04252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEGRA, ELIAS DO NOT WRITE 525 EAST 9TH STREET HIALEAH, FL 33010 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. 1 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. П After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME LEGRA, ELIAS U00000336479 STREET ADDRESS 525 EAST 9TH STREET 04/27/05-80124-817 150.00 CITY-ST-ZIP HIALEAH, FL 33010 DST NAME LEGRA, RITA STREET ADDRESS 525 EAST 9TH STREET CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITI F IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/195 Legra 4-25-05 (305)887-2244