2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P01000006639 **Secretary of State** 1. Entity Name FISHER & COHEN ACCOUNTING & TAX SERVICE, INC Mailing Address Principal Place of Business 8333 W. MCNAB RD., 127 8333 W. MCNAB RD., 127 TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1066890 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISHER, CARL Street Address (P.O. Box Number is Not Acceptable) 8333 W. MCNAB RD., 127 TAMARAC FL 33321 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition IIILE STD ☐ Delete NAME FISHER, CARL 8333 W. MCNAB RD., 127 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMARAC FL 33321 CHY-ST-ZIP TOTALE Change ☐ Addition TITLE Delete U00000198024 COHEN, ROBERT H NAME m/27/05-80038-008 150.00 STREET ADDRESS STREET ADDRESS 8333 W. MCNAB RD., 127 CHY-ST-ZIP CITY - ST - ZIP TAMARAC FL 33321 ☐ Change ☐ Addition IITLE Delete TULL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP Change ☐ Addition THILE Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete THIEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | title Delete Hitt NAME NAME STREET AODRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/05 959725

FILED