2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 8:00 am **Secretary of State DOCUMENT # P01000011166** 03-02-2005 90074 047 ***150.00 BIG PINE TAX SERVICE INC. Principal Place of Business Mailing Address 14 PALMETTO AVE. 14 PALMETTO AVE. BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FECHER, VALERIE DO NOT WRITE 2291 SAN REMO DR. BIG PINE KEY, FL 33043 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. 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **BALDWIN, VEETTA** NAME 569 ALMOND LANE STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE NAME FECHER, VALERIE STREET ADDRESS 2291 SAN REMO DRIVE CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE TATUM, LINDA NAME STREET ADDRESS P.O BOX 430902 DO NOT WRITE CITY-ST-7IP BIG PINE KEY, FL 33043 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ₹ΠLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 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 witty an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED