2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000080600 03-21-2005 90116 018 ***150.00 1. Entity Name PROFESSIONAL TAX CONSULTANTS, INC. Mailing Address Principal Place of Business 50029283 *PO BOX 7166 112 AVE E SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33883 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 Chq-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3741737 Not Applicable Zip 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 YOST, RONALD A Street Address (P.O. Box Number is Not Acceptable) 411 SUWANNEE RD SE WINTER HAVEN, FL 33884 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition TITLE Delete YOST, RONALD A NAME NAME STREET ADDRESS 411 SUWANNEE RD SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-7IP ☐ Addition **CFO** ☐ Delete TITLE 🔲 Change TITLE NELSON, KARIN NAME NAME STREET ADDRESS STREET ADDRESS 236 HERNANDO RD SE CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BEAVER, NORMA J NAME STREET ADDRESS STREET ADDRESS 350 GREENFIELD RD WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP K Change Delete VΡ ☐ Addition TITLE BAUERLE, MARY ANN NAME 828 WOODMONT LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Addition A Delete ☐ Change TITLE TITLE CHARLDITE O DAVIS NAME 1109 HALLAMWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 Change ■ Addition TITLE Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP

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:

FILED Mar 21, 2005 8:00 am