

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085794

Entity Name: ACCOTAX, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

278 NW 42 AVENUE
SUITE A
MIAMI, FL 33126 US

New Principal Place of Business:

3410 SW 8 STREET
MIAMI, FL 33135 US

Current Mailing Address:

278 NW 42 AVENUE
MIAMI, FL 33126 US

New Mailing Address:

3410 SW 8 STREET
MIAMI, FL 33135 US

FEI Number: 65-1136744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JOSE M
6782 CROOKED PALM TERR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SANTANA, JOSE M
3410 SW 8 STREET
MIAMI, FL 33135 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: JOSE M. SANTANA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, JOSE M
Address: 278 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, JOSE M
Address: 3410 SW 8 STREET
City-St-Zip: MIAMI, FL 33135 US

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: JOSE M. SANTANA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date