

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104874

Entity Name: PROMPT TAX INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

6055 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

5991 CHESTER AVENUE
SUITE 104
JACKSONVILLE, FL 32217

Current Mailing Address:

6055 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32217

New Mailing Address:

5991 CHESTER AVENUE
SUITE 104
JACKSONVILLE, FL 32217

FEI Number: 59-3753461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, MATTHEW S
6055 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32217

Name and Address of New Registered Agent:

HOCHMAN, MATTHEW S
5991 CHESTER AVENUE
SUITE 104
JACKSONVILLE, FL 32217

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: MATTHEW HOCHMAN

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOCHMAN, MATTHEW S
Address: 6055 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOCHMAN, MATTHEW S
Address: 5991 CHESTER AVENUE # 104
City-St-Zip: JACKSONVILLE, FL 32217

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: MATTHEW HOCHMAN

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date