

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2005
Secretary of State**

DOCUMENT# P01000119209

Entity Name: RUSSELL'S TAX SERVICE INC.

Current Principal Place of Business:

1490 SOUTH MILITARY TRAIL
SUITE. 3
WEST PALM BEACH,, FL 33415

New Principal Place of Business:

Current Mailing Address:

1490 SOUTH MILITARY TRAIL
SUITE. 3
WEST PALM BEACH,, FL 33415

New Mailing Address:

FEI Number: 03-0385397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ORMOND F SR
4851 ORLEANS COURT
APT. C
WEST PALM BEACH,, FL 33415 US

Name and Address of New Registered Agent:

RUSSELL, ORMOND F
4851 ORLEANS COURT
APT. C
WEST PALM BEACH,, FL 33415 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: ORMOND RUSSELL 05/17/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, ORMOND F SR
Address: 4851 ORLEANS COURT APT. C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: RUSSELL, ORMOND F JR
Address: 4851 ORLEANS COURT APT. C
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, ORMOND F
Address: 4851 ORLEANS COURT APT. C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: RUSSELL, ORMOND F
Address: 4851 ORLEANS COURT APT. C
City-St-Zip: WEST PALM BEACH, FL 33415

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: ORMOND RUSSELL P 05/17/2005
Electronic Signature of Signing Officer or Director Date