2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apř 27, 2005 08:00 AM Secretary of State DOCUMENT # P0200000643 BASKIN TAX ACCOUNTING INC. Principal Place of Business_ Mailing Address 304 E. BAKER ST A PO BOX 1737 PLANT CITY, FL 33563 PLANT CITY, FL 33564 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0004494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WARF, MACK DO NOT WRITE 802 E BAKER ST #1 PLANT CITY, FL 33566 IN THIS SPACE 3. 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. Lam 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) U000000337224 04/27/05-80160-009 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BATEMAN, BARBARA STREET ADDRESS 802 E BAKER ST #1 CITY-ST-ZIP PLANT CITY, FL 33566 TITLE MAME WARF, MACK STREET ADDRESS 802 E BAKER ST #1 CITY-ST-ZIP PLANT CITY, FL 33566 nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 11TLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 of 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.

FILED

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Caytime Phone #