

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009278

FILED
Aug 17, 2004
Secretary of State

Entity Name: THE TAX & BOOKS LADY, INC.

Current Principal Place of Business:

5610 NW 187 ST
SUITE 1
MIAMI, FL 33055

New Principal Place of Business:

6180 SKYLARKCREST DR
SUITE #1
LITHIA, FL 33547 US

Current Mailing Address:

5610 NW 187 ST
SUITE 1
MIAMI, FL 33055

New Mailing Address:

6180 SKYLARKCREST DRIVE
SUITE 1
LITHIA, FL 33547 US

FEI Number: 01-0588943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFORD, NISSET
5610 NW 187 STREET
SUITE 1
OPA LOCKA, FL 33055

Name and Address of New Registered Agent:

MORFORD, NISSET
6180 SKYLARKCREST DRIVE
SUITE 1
LITHIA, FL 33547

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:

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORFORD, NISSET
Address: 5610 NW 187 ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORFORD, NISSET
Address: 6180 SKYLARKCREST DR
City-St-Zip: LITHIA, FL 33547

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: NISSET MORFORD

D

08/17/2004

Electronic Signature of Signing Officer or Director

Date