

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061325

FILED
Apr 20, 2004
Secretary of State

Entity Name: CPA TAX SERVICES OF S.W. FL., INC.

Current Principal Place of Business:

2941 PALM BEACH BLVD.
FORT MYERS, FL 339161504

New Principal Place of Business:

Current Mailing Address:

2941 PALM BEACH BLVD.
FORT MYERS, FL 339161504

New Mailing Address:

FEI Number: 03-0460879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, JIM
2249 RIVER OAK LANE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HAAS, JAMES P
2249 RIVER OAK LANE
FORT MYERS, FL 33905 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: JAMES P HAAS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAAS, JIM
Address: 2249 RIVER OAK LANE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAAS, JAMES P
Address: 2249 RIVER OAK LANE
City-St-Zip: FORT MYERS, FL 33905

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: JAMES P HAAS

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date