

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089011

FILED
Apr 09, 2004
Secretary of State

Entity Name: ENV'S ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

7580 STIRLING RD
V207
DAVIE, FL 33024

New Principal Place of Business:

1239 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7580 STIRLING RD
V207
DAVIE, FL 33024

New Mailing Address:

1239 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068

FEI Number: 32-0026839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, EDUARDO I
7580 STIRLING RD
V207
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

VALLADARES, EDUARDO I
1239 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 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: EDUARDO VALLADARES

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: VALLADARES, EDUARDO I
Address: 7580 STIRLING RD #V207
City-St-Zip: DAVIE, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: VALLADARES, EDUARDO I
Address: 1239 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33020

Title: VP,S () Change (X) Addition
Name: ESQUIVEL, NILA V
Address: 1239 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: EDUARDO VALLADARES

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date