

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097698

FILED
Apr 15, 2005
Secretary of State

Entity Name: THE TAX AND ACCOUNTING SHOPPE, INC

Current Principal Place of Business:

2621 S. ORLANDO DR.
SUITE 1
SANFORD, FL 32773 US

Current Mailing Address:

PO BOX 1055
SANFORD, FL 32772 US

New Principal Place of Business:

2921 S. ORLANDO DR.
SUITE 164
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 22-3873668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, CHARLIE R JR.
2621 S. ORLANDO DR.
SUITE 1
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WILLIAMSON, CHARLIE R JR.
2921 S. ORLANDO DR.
SUITE 164
SANFORD, FL 32773 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: CHARLIE R WILLIAMSON, JR

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, CHARLIE R JR.
Address: 2621 S. ORLANDO DR. SUITE 1
City-St-Zip: SANFORD, FL 32773 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, CHARLIE R JR.
Address: 2921 S. ORLANDO DR. SUITE 164
City-St-Zip: SANFORD, FL 32773 US

Title: S () Change (X) Addition
Name: HILL-LAFLE, JANE E
Address: 2921 S ORLANDO DR. SUITE 164
City-St-Zip: SANFORD, FL 32773 US

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: CHARLIE R WILLIAMSON, JR

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date