

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108595

Entity Name: EXPRESS TAX MASTERS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

801 NE 125 STREET
NORTH MIAMI, FL 3161

New Principal Place of Business:

801 NE 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

801 NE 125 STREET
NORTH MIAMI, FL 3161

New Mailing Address:

801 NE 125 STREET
NORTH MIAMI, FL 33161

FEI Number: 20-2683129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDUNJI, MICHAEL
801 NE 125 STREET
NORTH MIAMI, FL 3161 US

Name and Address of New Registered Agent:

DURDUNJI, MICHAEL
2750 NE 183 STREET, #1102
AVENTURA, FL 33160 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURDUNJI, MICHAEL
Address: 801 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 3161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURDUNJI, MICHAEL
Address: 2750 NE 183 STREET, #1102
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL DURDUNJI

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date