增004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 08:00 AM **DOCUMENT # P02000112354 Secretary of State** 1. Entity Name GDG TAX SERVICE CORP Principal Place of Business Mailing Address 1082 SW 134 COURT 1082 SW 134 COURT MIAMI, FL 33184 MIAMI, FL 33184 CR2E034 (10/03) 01282004 No Chg-P **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 03-0487995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRILLE, GUIDO D 20 NOT WRITE 1082 SW 134 COURT MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRILLE, GUIDO D 1082 SW 134 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE U00000033997 NAME 02/05/04-80066-012 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS SO NOT WRITE CITY-ST-ZIP TITLE ··· THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

GUIDO D. G.RILLE

FILED