2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000018898** 03-18-2004 90033 021 ***150.00 1. Entity Name PROFESSIONAL TAX MANAGEMENT, INC. 罗克勒语统 医氯乙基醇 Principal Place of Business A 1997 Mailing Address 07UUL1 V4 3149 PONCE DE LEON BLVD, UNIT #7 3149 PONCE DE LEON BLVD, UNIT #7 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-1175675 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 3149 PONCE DE LEON BLVD, UNIT #7 ST AUGUSTINE, FL 32084 City Zip Code 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIFFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** TITLE Delete TITLE (Change BIENIEK, ANNA NAME NAME 3149 PONCE DE LEON BLVD, UNIT #7 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST AUGUSTINE, FL 32084 CITY+ST-ZIP CII Delete TITLE DITE oc Change BIENIEK, ANNA BIENIEK, ANNA 2740 C.H. ARNOLD RD 3601 WINDJAMMER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 CITY-ST-ZIP STAUGUSTINE, Delete Change Addition NAME ---NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change Addition : TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (Change Addition C Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED

Pres ANNA BIENIEK 3/12/04

changed, or on an attachment with an address.