'2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # P03000045104 **Secretary of State** DIONISI TAX SERVICE, INC. Principal Place of Business Mailing Address 5207 SMOKEY WATER LANE 5207 SMOKEY WATER LANE OVIEDO, FL 32765 OVIEDO, FL 32765 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1448105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIONISI, JUAN A DO NOT WRITE 5207 SMOKEY WATER LANE **OVIEDO, FL 32765** 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 Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE п DIONISI, EVA L NAME STREET ADDRESS 5207 SMOKEY WATER LANE U00000345409 .04/30/05-80033**-0**22 150.00 CITY-ST-ZIP OVIEDO, FL 32765 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WA L. DIOS LESS

RIGHATURE AND TYPED ON PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-7IP

4/27/05

Daytime Phone #

FILED