

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 03, 2004 8:00 am
Secretary of State

06-03-2004 90003 002 ***150.00

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1. Entity Name

ACCOUNTING, LEASING & TAX SERVICES, INC.



Principal Place of Business

1801 S. FEDERAL HIGHWAY
STE 219
DELRAY BEACH FL 33483

Mailing Address

1801 S. FEDERAL HIGHWAY
STE 219
DELRAY BEACH FL 33483

00000016



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4535061

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TREMBLAY, W.J.
1801 S. FEDERAL HIGHWAY
STE 219
DELRAY BEACH FL 33483

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME MARSHALL, JOHN M
STREET ADDRESS 8893 SADDLEWOOD DR.
CITY-ST-ZIP JONESBORO GA 30236

TITLE ☐ Change ☒ Addition
NAME P V S D
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME TREMBLAY, W.J.
STREET ADDRESS 1801 S. FEDERAL HWY STE 219
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE ☐ Change ☒ Addition
NAME T
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John M. Marshall
JOHN M. MARSHALL PRES.

02/27/04

Date

(561)

243-6355

Daytime Phone #