2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM DOCUMENT # P03000071073 1. Entity Name **Secretary of State** ACCOUNTING, LEASING & TAX SERVICES, INC. Principal Place of Business Mailing Address 1801 S. FEDERAL HIGHWAY 1801 S. FEDERAL HIGHWAY STE 219 DELRAY BEACH FL 33483 STE 219 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 36-4535061 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREMBLAY, W.J. Street Address (P.O. Box Number is Not Acceptable) 1801 S. FEDERAL HIGHWAY **STE 219 DELRAY BEACH FL 33483** 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 # applicable [NOTE Registered Agent signature required when felhstating] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition U00000232409 NAME MARSHALL, JOHN M NAME Ú2/16/05-800/2-U22 150.00 8893 SADDLEWOOD DR. STREET ADDRESS STREET ADDRESS JONESBORO GA 30236 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Addition UHE ☐ Change NAME TREMBLAY, W.J. NAME STREET ADDRESS 1801 S. FEDERAL HWY STE 219 STREET ADDRESS DELRAY BEACH FL 33483 DITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change TITLE TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P DUE TIME Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-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)(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 changed, or on an attachment with an address, with all other like empowered.

F MGNING OFFICER OR DIRECTOR

SIGNATURE: 🚣

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