2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091414

Entity Name: RAPID TAX AND FINANCIAL SERVICES, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9542 BIRD RD MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

1121 NE 179TH STREET N MIAMI BEACH, FL 33162

FEI Number: 20-0169508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALTAGI, LICILLE
1121 NE 179TH STREET
N MIAMI BEACH, FL 33162 US

BALTAGI, LUCILLE
1121 NE 179TH STREET
N MIAMI BEACH, FL 33162 US

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.

SIGNATURE: LUCILLE BALTAGI 01/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BALTAGI, LUCULLE
 Name:
 BALTAGI, LUCILLE

 Address:
 1121 NE 179TH STREET
 Address:
 1121 NE 179TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162
 City-St-Zip:
 N MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCILLE BALTAGI PRES 01/17/2005