2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2005 08:00 AN **Secretary of State** DOCUMENT # P03000130280 1. Entity Name ARC TAX & ACCOUNTING, INC Principal Place of Business Mailing Address 5102 JOE KING ROAD 5102 JOE KING ROAD PLANT CITY, FL 33567 PLANT CITY, FL 33567 US 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0406083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORBETT, AMY R PRES DO NOT WRITE 5102 JOE KING ROAD PLANT CITY, FL 33567 IN THIS SPACE 3. 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, types of printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PST TITLE CORBETT, AMY R NAME U00000362466 STREET ADDRESS 5102 JOE KING ROAD CITY-ST-ZIP PLANT CITY, FL 33567 05/05/05-80118-022 150.00 T,D TITLE CORBETT, AMY R NAME STREET ADDRESS 5102 JOE KING ROAD CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the receiver or trustee empower of the execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if changed, or on an attachment with an address, with all place the powered.

UNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED