

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154290

Entity Name: PF TAX & SERVICES, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

7311 NW 12TH STREET.
UNIT # 3
MIAMI, FL 33122

New Principal Place of Business:

752 WEST FLAGLER STREET
SUITE: 101
MIAMI, FL 33130

Current Mailing Address:

7311 NW 12TH STREET.
UNIT # 3
MIAMI, FL 33122

New Mailing Address:

752 WEST FLAGLER STREET.
UNIT: 101
MIAMI, FL 33130

FEI Number: 20-0508367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, HUMBERTO L SR.
7311 NW 12TH ST.
UNIT # 3
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PAEZ, HUMBERTO L SR.
752 WEST FLAGLER STREET.
UNIT: 101
MIAMI, FL 33130 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAEZ, HUMBERTO L SR.
Address: 7311 NW 12TH ST. UNIT #3
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAEZ, HUMBERTO L SR.
Address: 752 WEST FLAGLER STREET. SUITE: 101
City-St-Zip: MIAMI, FL 33130

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: HUMBERTO L. PAEZ

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date