

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036506

FILED
Apr 06, 2005
Secretary of State

Entity Name: PEACE RIVER TAX SERVICES, INC.

Current Principal Place of Business:

1003 E. OAK ST.
SUITE B3
ARCADIA, FL 34266

New Principal Place of Business:

34 W. OAK ST
SUITE 105
ARCADIA, FL 34266 US

Current Mailing Address:

1003 E. OAK ST.
SUITE B3
ARCADIA, FL 34266 US

New Mailing Address:

34 W. OAK ST.
SUITE 105
ARCADIA, FL 34266 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, BETTE L
2604 NW HAILE DEAN RD
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GILL, BETTE L
Address: 2604 NW HAILE DEAN RD
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTE L GILL

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date