2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063485

185 NW 13 AVE # 525

MIAMI, FL 33125

Address:

City-St-Zip:

Entity Name: FERNANDEZ ACCOUNTING & TAX SERVICES, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 185 NW 13 AVE 1770 W FLAGLER STREET SUITE 6 # 525 MIAMI, FL 33125 MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 185 NW 13 AVE 1770 W FLAGLER STREET # 525 SUITE 6 MIAMI, FL 33125 MIAMI, FL 33135 FEI Number: 20-1018670 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: FERNANDEZ, ARISTIDES 185 NW 13 AVE #525 MIAMI, FL 33125 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERNANDEZ, ARISTIDES Name: Name: 185 NW 13 AVE # 525 Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition PEREZ. HILDA Name: 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: ARISTIDES FERNANDEZ P 03/08/2005