

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103012

FILED
Apr 30, 2005
Secretary of State

Entity Name: MARYLEE'S TAX & ACCOUNTING INC.

Current Principal Place of Business:

12708 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

10992 BUGGY WHIP DR
JACKSONVILLE, FL 32257 US

Current Mailing Address:

12708 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

10992 BUGGY WHIP DR
JACKSONVILLE, FL 32257

FEI Number: 20-1785921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANA, TONIANN
12708 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

PETRUCCELLI, MARYLEE
10992 BUGGY WHIP DR
JACKSONVILLE, FL 32257 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: TONIANN SOLANA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOLANA, TONIANN
Address: 12708 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VTD () Delete
Name: PETRUCCELLI, MARYLEE
Address: 12708 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOLANA, TONIANN
Address: 10992 BUGGY WHIP DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTD (X) Change () Addition
Name: PETRUCCELLI, MARYLEE
Address: 10992 BUGGY WHIP DR
City-St-Zip: JACKSONVILLE, FL 32257

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: MARYLEE PETRUCCELLI

V

04/30/2005

Electronic Signature of Signing Officer or Director

Date