

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128964

FILED
Sep 07, 2005
Secretary of State

Entity Name: MARENCO INCOME TAX & ACCOUNTING SERVICES INC

Current Principal Place of Business:

1550 S.W. 1TH STREET SUITE 12
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1550 S.W. 1TH STREET SUITE 12
MIAMI, FL 33135

New Mailing Address:

FEI Number: 34-2017330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARENCO, RICARDO J
6381 WEST 24TH COURT BLD 2 #105
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MARENCO, RICARDO J
301 NW 24 AVE
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: RICARDO J. MARENCO

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARENCO, RICARDO J
Address: 6381 WEST 24 CT. BLD 2 #105
City-St-Zip: MIAMI, FL 33016

Title: VD () Delete
Name: MEDAL, MARJORIE R
Address: 6381 WEST 24 CT. BLD 2 #105
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARENCO, RICARDO J
Address: 301 NW 24 AVE
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Change () Addition
Name: MEDAL, MARJORIE R
Address: 301 NW 24 AVE
City-St-Zip: MIAMI, FL 33125

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: RICARDO J. MARENCO

PD

09/07/2005

Electronic Signature of Signing Officer or Director

Date