

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147087

FILED
Feb 17, 2005
Secretary of State

Entity Name: A PLUS ACCOUNTING & TAX SOLUTIONS, INC.

Current Principal Place of Business:

2402 N DIXIE HWY SUITE 4
LAKE WORTH, FL 33460

New Principal Place of Business:

2402 NORTH DIXIE HWY
SUITE 4
LAKE WORTH, FL 33460

Current Mailing Address:

2402 N DIXIE HWY SUITE 4
LAKE WORTH, FL 33460

New Mailing Address:

2402 NORTH DIXIE HWY
SUITE 4
LAKE WORTH, FL 33460

FEI Number: 13-4288402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROCHOWSKI, THOMAS
6608 WINDMILL WAY
GREENACRES, FL 33413 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: P () Delete
Name: DOMINGUEZ, CARLOS A
Address: 14 VIA DE CASSAS SUR, #104
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: P () Delete
Name: GROCHOWSKI, THOMAS
Address: 6608 WINDMILL WAY
City-St-Zip: GREENACRES, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS GROCHOWSKI

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date