

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149906

Entity Name: M & L ACCOUNTING OFFICE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1389 HAULOVER AVENUE
SPRING HILL, FL 34608 US

New Principal Place of Business:

5327 COMMERCIAL WAY, D-120
SPRING HILL, FL 346061420 US

Current Mailing Address:

1389 HAULOVER AVENUE
SPRING HILL, FL 34608 US

New Mailing Address:

5327 COMMERCIAL WAY, D-120
SPRING HILL, FL 346061420 US

FEI Number: 20-1828456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANISCALCO, MARY H
1389 HAULOVER AVENUE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MANISCALCO, LOUIS J
5327 COMMERCIAL WAY, D-120
SPRING HILL, FL 346061420 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: LOUIS J. MANISCALCO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MANISCALCO, MARY H
Address: 1389 HAULOVER AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

Title: T,D () Delete
Name: MANISCALCO, MARY H
Address: 1389 HAULOVER AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

Title: VP,D () Delete
Name: MANISCALCO, LOUIS J
Address: 1389 HAULOVER AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOUIS J. MANISCALCO

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date