

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009326

FILED
Mar 26, 2005
Secretary of State

Entity Name: ACCOUNTING TAXES PLUS, INC.

Current Principal Place of Business:

7225 NW 25TH ST
300
MIAMI, FL 33122 US

Current Mailing Address:

7225 NW 25TH ST
300
MIAMI, FL 33122 US

New Principal Place of Business:

7570 N.W. 14TH ST.
112
MIAMI, FL 33126 US

New Mailing Address:

7570 N.W. 14TH ST
112
MIAMI, FL 33126 US

FEI Number: 65-0467524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAVZ, LUIS
7225 NW 25TH ST
STE 307
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARAUZ, LUIS
7570 NW 14 ST
112
MIAMI, FL 33126 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: LUIS ARAUZ

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUZ, LUIS C
Address: 7225 NW 25TH ST STE 209
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ARAUZ, IRRSEMA
Address: 7225 NW 25TH ST STE 209
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUZ, LUIS C
Address: 7570 NW 14TH ST STE. 112
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Change () Addition
Name: ARAUZ, IRASEMA
Address: 7570 NW 14TH ST
City-St-Zip: MIAMI, FL 33126 US

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: LUIS ARAUZ

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date