

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066093

FILED
Jan 05, 2005
Secretary of State

Entity Name: ACCUTAX TAX PREPARATION SERVICES, INC.

Current Principal Place of Business:

ACCUTAX
2357 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

ACCUTAX TAX PREPARATION SERVICES INC
2297 SE FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

5214 NUTMEG DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2297 S E FEDERAL HWY
STUART, FL 34994

FEI Number: 65-0455094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, KEITH L
2357 SE FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

NEAL, KEITH L
2297 S E FEDERAL HWY
STUART, FL 34994 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEAL, KEITH L
Address: 2357 SE FEDERAL HWY
City-St-Zip: STUART, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHEARER, SCOTT S
Address: 2297 S E FEDERAL HWY
City-St-Zip: STUART, FL 34994 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: KEITH L NEAL

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date