

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090062

FILED
Apr 30, 2005
Secretary of State

Entity Name: ASTUTE TAX AND ACCOUNTING, INC.

Current Principal Place of Business:

5450 NW 33RD AVENUE
SUITE #111
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

5450 NW 33RD AVENUE
SUITE #111
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

499 EAST PALMETTO PARK ROAD
SUITE 223
BOCA RATON, FL 33432 US

New Mailing Address:

499 EAST PALMETTO PARK ROAD
SUITE 223
BOCA RATON, FL 33432 US

FEI Number: 65-0540774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AVANZO, FRANK ANTHONY
2224 N. 37TH AVENUE
HOLLYWOOD, FL 33021 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: D () Delete
Name: D'AVANZO, FRANK ANTHONY
Address: 2224 N. 37TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: GRUSHOFF, KENNETH J
Address: 2430 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GRUSHOFF, KENNETH J
Address: 499 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH J GRUSHOFF

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date