

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000891

Entity Name: STEVENS TAX SERVICE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2805 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2805 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 US

New Mailing Address:

2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 US

FEI Number: 65-0548143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J D
2805 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CAMPBELL, J D EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 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: J D CAMPBELL EA

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMPBELL, DAVID J
Address: 436 MAPLEO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VTD () Delete
Name: CAMPBELL, JANET L
Address: 436 MAPLEO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: TOTTEN, LESLIE L
Address: 571 TOULOUSE DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAMPBELL, J D EA
Address: 436 MALPELO AVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VSD (X) Change () Addition
Name: CAMPBELL, JANET L
Address: 436 MALPELO AVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D (X) Change () Addition
Name: BRAKE, JOHN D
Address: 18345 QUADRILLE AVE
City-St-Zip: PORT CHARLOTTE, FL 33948 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: J D CAMPBELL

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01/11/2005

Electronic Signature of Signing Officer or Director

Date