

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019509

FILED
Feb 18, 2004
Secretary of State

Entity Name: TAMPA ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

17121 MORRIS BRIDGE RD
THONOTOSASSA, FL 335922259

New Principal Place of Business:

Current Mailing Address:

17121 MORRIS BRIDGE RD
THONOTOSASSA, FL 335922259

New Mailing Address:

FEI Number: 59-3201292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDAK, SHARON
17121 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 335922259

Name and Address of New Registered Agent:

FEDAK, SHARON
17121 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 335922259 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEDAK, SHARON
Address: 17121 MORRIS BRIDGE ROAD
City-St-Zip: THONOTOSASSA, FL 335922259

Title: VP () Delete
Name: FEDAK, CHARLES
Address: 17121 MORRIS BRIDGE ROAD
City-St-Zip: THONOTOSASSA, FL 335922259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES FEDAK

VP

02/18/2004

Electronic Signature of Signing Officer or Director

Date