

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052484

Entity Name: THE TAX STATION, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1010 S.W. MAIN BLVD.
SUITE 105
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

1010 S.W. MAIN BLVD.
SUITE 105
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 59-3330009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISCOE, STEVEN L
1010 S.W. MAIN BLVD
SUITE 105
LAKE CITY, FL 32025 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: P () Delete
Name: BRISCOE, STEVEN L
Address: 1010 S.W. MAIN BLVD. SUITE 105
City-St-Zip: LAKE CITY, FL 32025

Title: V () Delete
Name: BRISCOE, JACKIE
Address: 1010 S.W. MAIN BLVD. SUITE 105
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRISCOE, STEVEN L
Address: 773 N.W. INDIAN SPRINGS DR.
City-St-Zip: LAKE CITY, FL 32055 US

Title: V (X) Change () Addition
Name: BRISCOE, JACKIE
Address: 773 N.W. INDIAN SPRINGS DR.
City-St-Zip: LAKE CITY, FL 32055 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: STEVE L. BRISCOE

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date