2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P96000021150 05-05-2004 90207 014 ***150.00 1. Entity Name COMPLETE TAX SYSTEMS, INC. Principal Place of Business Mailing Address 24071328 18800 NORTHWEST 2ND AVENUE, SUITE 216 18800 NORTHWEST 2ND AVENUE, SUITE 216 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address 18800 NW 2 AVE 8800 NW 2 AVE Suite, Apt. #, etc Suite, Apt. #, etc 04302004 Chg-P CR2E034 (10/03) MIAMI # 221 **#**City & State City & State 4. FEI Number Applied For 65-0649641 MIAMI, Not Applicable FL<u>MIAMI</u> Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 83169 USA 33169 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITAKER, THOMASINA Street Address (P.O. Box Number is Not Acceptable) 18800 NW 2 AVE #216 MIAMI, FL 33169 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ioniasina Whitaker ignature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 *OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE TITLE Delete ☐ Change ☐ Addition WHITAKER, THOMASINA NAME: NAME STREET ADDRESS 18800 NORTHWEST 2ND AVENUE, SUITE 216 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33169 VSD TITLE ☐ Defete TITLE ☐ Addition JACKSON, WILLIE L NAME NAME STREET ADDRESS 18800 NORTHWEST 2ND AVENUE, SUITE 216 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED