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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000085788 (3)

1. Corporation Name

CERTIFIED ESTATE & TAX PLANNING SERVICES INC.



Principal Place of Business

410 CORTEZ ROAD WEST #100
BRADENTON FL 34207

Mailing Address

410 CORTEZ ROAD WEST #100
BRADENTON FL 34207-1545

3. Date Incorporated or Qualified
10/17/1996

3a. Date of Last Report
1-

2. Principal Place of Business

21 410 CORTEZ RD

Suite, Apt. #, etc.

22 STE 100

City & State

23 BRADENTON, FL

Zip

24 34207

Country

25 MANATEE

2a. Mailing Address

26 410 CORTEZ RD

Suite, Apt. #, etc.

27 STE 100

City & State

28 BRADENTON, FL

Zip

29 34207

Country

30 MANATEE

4. FEI Number

65-0705078

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HIMMLER, KENNETH
410 CORTEZ ROAD WEST #100
BRADENTON FL 34207

10. Name and Address of New Registered Agent

81 Name

KENNETH HIMMLER

82 Street Address (P.O. Box Number is Not Acceptable)

410 CORTEZ RD W. STE 100

83

84 City

BRADENTON, FL

FL

85 Zip Code

34207

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Kenneth Himmler

KENNETH HIMMLER

1-6-96

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME KENNETH HIMMLER, SR.
STREET ADDRESS 410 CORTEZ RD W STE 100
CITY-ST-ZIP BRADENTON, FL 34207

TITLE SECRETARY
NAME KENNETH HIMMLER, SR.
STREET ADDRESS 410 CORTEZ RD W STE 100
CITY-ST-ZIP BRADENTON, FL 34207

TITLE TREASURER
NAME KENNETH HIMMLER, SR.
STREET ADDRESS 410 CORTEZ RD W STE 100
CITY-ST-ZIP BRADENTON, FL 34207

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-97

Date

941-756-9345

Daytime Phone *

CR2E034 (9/96)