

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086840

FILED
Feb 20, 2004
Secretary of State

Entity Name: ACCUTAX PLUS ACCOUNTING ASSOCIATES, INC.

Current Principal Place of Business:

6039 COLLINS AVE.
SUITE 801
MIAMI, FL 33140

New Principal Place of Business:

6039 COLLINS AVE.
SUITE 801
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 402007
MIAMI, FL 33140

New Mailing Address:

PO BOX 402007
MIAMI BEACH, FL 33140

FEI Number: 65-0703335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULTRERA, GILLY S
6039 COLLINS AVE.
SUITE 801
MIAMI, FL 33140

Name and Address of New Registered Agent:

CULTRERA, GILLY S
6039 COLLINS AVE.
SUITE 801
MIAMI BEACH, FL 33140

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: GILLY CULTRERA

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULTRERA, JENNIFER
Address: 6039 COLLINS AVE. SUITE 801
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: GULTRERA, GILLY
Address: 6039 COLLINS AVE , STE 801
City-St-Zip: MIAMI, FL 33140

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: GILLY CULTRERA

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date