

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027875

FILED
Feb 24, 2005
Secretary of State

Entity Name: CHARLOTTE BOOKKEEPING AND TAX SERVICE, INC.

Current Principal Place of Business:

1720 EL JOBEAN ROAD
SUITE 107
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1720 EL JOBEAN ROAD
SUITE 108
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0741798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JOAN C.
1533 YANCY ST.
PORT CHARLOTTE, FL 33952 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: PST () Delete
Name: WALTON, JOAN C
Address: 1533 YANCY ST.
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: V () Delete
Name: WALTON, JAMES C
Address: 1533 YANCY ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOAN C. WALTON

PST

02/24/2005

Electronic Signature of Signing Officer or Director

Date