2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 24, 2005 08:00 AM DOCUMENT # P97000104517 1. Entity Name **Secretary of State** MARY EVERIDGE TAX SERVICE, INC. Principal Place of Business Mailing Address 306 LIVE OAK STREET NEW SMYRNA BEACH FL 32168 306 LIVE OAK STREET NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3482329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVERIDGE, MARY Street Address (P.O. Box Number is Not Acceptable) 306 LIVE OAK ST. NEW SMYRNA BEACH FL 32168 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 11111 ☐ Change Addition EVERIDGE, MARY NAME NAME STREET ADDRESS 16 FAIRWAY CIRCLE EAST STREET ADDRESS CITY ST-ZIP NEW SMYRNA BEACH FL 32168 CLIY-SI-ZIP VΡ Change IIILE ☐ Delete ITTLE ☐ Addition U00000240787 NAME EVERIDGE, LEONARD NAME 02/24/05-80017-018 t50.00 STREET ADDRESS 16 FAIRWAY CIRCLE STREET ADDRESS CITY ST-ZIP NEW SMYRNA BEACH FL 32168 City-St-7P ☐ Delete шц Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZVP TITLE ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP 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.

SIGNATURE: Mary 2001/09 - MARY EVERIDGE 2/21/05 (386) 427-8722