2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000005401 1. Entity Name FLORIDA TAX SOLUTIONS INC. Principal Place of Business Mailing Address 1485 ROSETREE COURT 1485 ROSETREE COURT CLEARWATER, FL 33764 CLEARWATER, FL 33764 US 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3484960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, WILLIAM R DO NOT WRITE 1485 ROSETREE COURT CLEARWATER, FL 33764 IN THIS SPACE 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, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be ՎՍՈՍՄՈ021655 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ∂1/38/U4-88813-011 150.00 OFFICERS AND DIRECTORS 10. TITLE PEARSON, WILLIAM R NAME 1485 ROSETREE COURT STREET ADDRESS CiTY+ST-7IP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CITY-ST-ZIP afte NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS

12. I hereby certify that the information supplied with this filling 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 that 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.

FILED