

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010830

Entity Name: BONWIT'S TAX SERVICES, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

17891 SOUTH DIXIE HWY
SUITE G
MIAMI, FL 33157

Current Mailing Address:

17891 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

17891 SOUTH DIXIE HWY
SUITE E
MIAMI, FL 33157

New Mailing Address:

17891 SOUTH DIXIE HWY
SUITE E
MIAMI, FL 33157

FEI Number: 65-0809766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONWIT, STEVEN
17891 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BONWIT, STEVEN
17891 SOUTH DIXIE HWY
SUITE E
MIAMI, FL 33157 US

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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONWIT, STEVEN
Address: 10019 SW 77 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONWIT, STEVEN
Address: 8281 SW 186 ST
City-St-Zip: MIAMI, FL 33157

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: STEVEN BONWIT

DP

03/03/2005

Electronic Signature of Signing Officer or Director

Date