

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021598

FILED
Jan 17, 2004
Secretary of State

Entity Name: MARCO ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

1406 DELBROOK WAY
MARCO ISLAND, FL 34145

New Principal Place of Business:

P.O. BOX 1607
MARCO ISLAND, FL 34146-160 US

Current Mailing Address:

PO BOX 1607
MARCO ISLAND, FL 341461607

New Mailing Address:

FEI Number: 65-0820423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEIRO, JOSE
1406 DELBROOK WAY
MARCO ISLAND, FL 34145

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: D () Delete
Name: LODEIRO, JOSE
Address: P.O. BOX 1607
City-St-Zip: MARCO ISLAND, FL 34146

Title: D () Delete
Name: LODEIRO, MARIA C
Address: P.O. BOX 1607
City-St-Zip: MARCO ISLAND, FL 34146

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: JOSE LODEIRO

PRES

01/17/2004

Electronic Signature of Signing Officer or Director

Date