2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P99000037345 1. Entity Name DILLEY ACCOUNTING & TAX SERVICE, INC. Principal Place of Business Mailing Address 1289 VICTORIA DR. 1289 VICTORIA DR. WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0914276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DILLEY, NELLIE G 1289 VICTORIA DR. WEST PALM BEACH, FL 33406 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME DILLEY, NELLIE G STREET ADDRESS 1289 VICTORIA DR. U00000292841 CITY-ST-ZIP WEST PALM BEACH, FL 33406 04/08/05-80004-015 150.00 TITLE NAME DILLEY, HAROLD O STREET ADDRESS 1289 VICTORIA DR CITY-ST-ZIP WEST PALM BEACH, FL 33406 TIT) F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAMÉ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST- ZP NAME STREET ADDRESS 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.

FILED