2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P99000049723** AMERICAN TAX SERVICE OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 3947 BOULEVARD CENTER DR. #107 3947 BOULEVARD CENTER DR. #107 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3578792 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KILLOUGH, CLAY Street Address (P.O. Box Number is Not Acceptable) 5201 ATLANTIC BOULEVARD, #230 JACKSONVILLE FL 32207 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11 Change ☐ Addition PD Delete HHF HILE NAME KILLOUGH, CLAY NAME STREET ADDRESS 5201 ATLANTIC BOULEVARD, #230 STREET ADDRESS JACKSONVILLE FL 32207 CHY-ST-21P CITY- ST-7(P ☐ Change ☐ Addition Delete ang TITLE KILLOUGH, STEPHEN NAME STREET ADDRESS STREET ADDRESS 573 NIGHTINGALE RD. CITY-ST-ZIP JACKSONVILLE FL 32207 CHY-ST-ZP Change ☐ Addition Delete HUE TITLE NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP Change ☐ Addition TOTE ☐ Delete NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP DTLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLI Y-Si-ZIP CITY-ST-ZIP 12. Thereby 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-00

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FILED