2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000050361 04-28-2004 90236 040 ***150.00 TAX SOLUTIONS OF PALM BEACH, INC. Principal Place of Business Mailing Address 4793 N. CONGRESS AVENUE 4793 N. CONGRESS AVENUE SUITE 206 SUITE 206 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business 3. Mailing Address 2240 Woolbriah Rd 2240 Woolbright Suite, Apt. #, etc. 325 Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) 5011e Applied For 4. EE! Number City & State Boynt on Beach FL Beach Bounton 65-0928166 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert Kirslin G Street Address (P.O. Box Number is Not Acceptable) KIESLING, ROBERT A 4793 N CONGRESS AV 206 BOYNTON BEACH, FL 33426 2240 Woolbright Rd 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change . Addition kiesling Robert A zzvo woolbright Rd KIESLING, ROBERT A NAME NAME 4793 N CONGRESS AV 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP 33426 Bornton Beach, FL Addition TITLE ☐ Delete TITLE kiesling, Maria KIESLING, MARIA NAME 2240 woolbright Rd #325 4793 N CONGRESS AVE #206 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33426 CITY-ST-7IP <u>3342</u> L Bounton Beach, FL ☐ Delete TITLE TITLE Change . Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED