

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069364

FILED
Apr 29, 2005
Secretary of State

Entity Name: INCOME TAX & ACCOUNTING EXPRESS, INC.

Current Principal Place of Business:

101 N. STATE RD 7 #111
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

101 N. STATE RD 7 #111
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0936940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ELENIA
101 N STATE RD 7 #111
MARGATE, FL 33063 US

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: P () Delete
Name: FIGUEROA, ELENOA
Address: 101 N STATE RD 7 #111
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: FIGUEROA, ZOE
Address: 101 N STATE RD 7 #111
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, ELENIA
Address: 101 N STATE RD 7 #111
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: FIGUEROA, ZOE
Address: 101 N STATE RD 7 #111
City-St-Zip: MARGATE, FL 33063

Title: DIR () Change (X) Addition
Name: ORTEGA, JENNIFER
Address: 101 N STATE RD 7 SUITE 111
City-St-Zip: MARGATE, FL 33063

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: ELENIA FIGUEROA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date