

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103070

FILED
Apr 27, 2005
Secretary of State

Entity Name: ACCOUNTING, TAXES, ETC. INC.

Current Principal Place of Business:

9050 PINES BLVD
450
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD
450
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0523458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD
1241 GRANT STREET
HOLLYWOOD, FL 33019 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: DAVIS, RICHARD JR
Address: 1241 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: DAVIS, JENNIFER
Address: 1241 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: DAVIS, MINCA
Address: 1241 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: CARTER, HOWARD III
Address: 1241 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOLDBERGER, DAVID
Address: 9050 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S (X) Change () Addition
Name: DAVIS, JENNIFER
Address: 1241 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: RICHARD DAVIS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date