2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S26814

FILED Apr 30, 2002 8:00 AM Secretary of State

Entity Name: TAX PROFESSIONAL'S & MANAGEMENT SERVICE., CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1941 W 68 ST HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

 2703 W 70TH STREET
 1941 WEST 68TH STREET

 HIALEAH, FL 33016 US
 HIALEAH, FL 33016 US

FEI Number: 65-0271319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIERRA, MAURICE A. 2703 W. 70TH ST. HIALEAH, FL 33016

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SIERRA, MAURICE A.
Address: 2703 W. 70TH ST.
City-St-Zip: HIALEAH, FL

Title: VPT (X) Delete Name: SIERRA, MAYRA,

Address: 2703 W. 70TH ST.
City-St-Zip: HIALEAH, FL

Title: PCEO (X) Change () Addition Name: SIERRA, MAURICE A.

Address: SIERRA, MAURICE A.

Address: 1941 WEST 68TH STREET

City-St-Zip: HIALEAH, FL 33014

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: MAURICE A. SIERRA PCEO 04/30/2002