2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2005 08:00 AM DOCUMENT # V51831 1. Entity Name **Secretary of State** COMPUTER TAX & ACCOUNTING SERVICES, INC. Principal Place of Business Mailing Address 1900 SW 57TH AVENUE 1900 SW 57TH AVE MIAMI, FL 33155 MIAMI, FL 33155 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0347444 Not Applicab! \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODRUFF, ROY F DO NOT WRITE 1900 SW 57TH AVE, STE 2 MIAMI, FL 33155 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDS TITLE WOODRUFF, ROY F NAME STREET ADDRESS 1900 SW 57TH AVE, STE 2 CITY-ST-ZIP MIAMI, FL 33155 1000000245422 12 (24) 15-00 (026-017 150.00 NAME BLANTON, CATHERINE W 1506 ALBERCA ST. STREET ADDRESS CORAL GABLES, FL 331342449 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 reports 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 30 other like empowered. changed, or on an attachment with an address

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DI

ROY F. WOODRUFF 1/26/05 305-269-025-