2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 21, 2005 08:00 AM **DOCUMENT # P02000068469 Secretary of State** 1. Entity Name STRÁTEGIC TAX SOLUTIONS INC. Principal Place of Business Mailing Address 2706 ALTERNATE 19 2706 ALTERNATE 19 SUITE 219 SUITE 219 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 THE RESERVE THE PROPERTY OF TH 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2984358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, GARY O 2706 ALTERNATE 19 **SUITE 219** IN THIS SPACE PALM HARBOR, FL 34683 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. (NOTE: Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JONES, GARY O NAME U00000187812 STREET ADDRESS 2706 ALTERNATE 19, SUITE 219 PALM HARBOR, FL 34683 CITY - ST - ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET AODRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP 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 employeered 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 indiges, with all other like empowered. GARY JONES SIGNATURE: