

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143367

Entity Name: TAXPLACE CORP.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

4729 SW 13TH CT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2721 S. US 1
SUITE 9
FORT PIERCE, FL 34982 US

Current Mailing Address:

4729 SW 13TH CT
DEERFIELD BEACH, FL 33442

New Mailing Address:

2721 S. US 1
SUITE 9
FORT PIERCE, FL 34982 US

FEI Number: 20-1765546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, CLAUDIO
4729 SW 13TH CT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RIBEIRO, CLAUDIO T
2721 S. US 1
SUITE 9
FORT PIERCE, FL 34982 US

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: CLAUDIO T. RIBEIRO

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIBEIRO, CLAUDIO T
Address: 4729 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPSD () Delete
Name: RIBEIRO, CLAUDIMARA B
Address: 4729 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIBEIRO, CLAUDIO T
Address: 2721 S. US 1, SUITE 9
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VPSD (X) Change () Addition
Name: RIBEIRO, CLAUDIMARA B
Address: 2721 S. US 1, SUITE 9
City-St-Zip: FORT PIERCE, FL 34982 US

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: CLAUDIO T. RIBEIRO

PTD

02/01/2005

Electronic Signature of Signing Officer or Director

Date