

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109600

FILED
Aug 22, 2005
Secretary of State

Entity Name: TAX CERTIFICATE TRUST FUND CORPORATION

Current Principal Place of Business:

511 NE 94TH STREET
MIAMI SHORES
FLORIDA, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

511 NE 94TH STREET
MIAMI SHORES
FLORIDA, FL 33138 US

New Mailing Address:

FEI Number: 20-1408016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STUART
511 NE 94TH STREET
MIAMI SHORES, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOPER, STUART
Address: 6555 NW 36 STREET 218
City-St-Zip: MIAMI, FL 33166 US

Title: DS () Delete
Name: AJLOUNI, FARID
Address: 6555 NW 36 STREET 218
City-St-Zip: MIAMI, FL 33166 US

Title: DT () Delete
Name: TRULIO, BRUCE
Address: 6555 NW 36TH STREET 218
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOPER, STUART
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: DST (X) Change () Addition
Name: STOHLCOOPER, EDIE
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: DVP (X) Change () Addition
Name: BENATI, DYLAN
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP () Change (X) Addition
Name: LALLE, STEPHANIE
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: STUART COOPER

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date