

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000284

FILED
Apr 16, 2004
Secretary of State

Entity Name: ALLIANT TAX CREDIT FUND XXII, LTD.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 350
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 350
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1570826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ.
C/O PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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

Capital Contributions as Shown on record: 18,593,938.00

Amount of Capital Contributions in Florida to date: 18,593,938.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ALLIANT CAPITAL, LTD.

Address: 340 ROYAL POINCIANA WAY, SUITE 305

City-St-Zip: PALM BEACH, FL 33480

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ALLIANT CAPITAL, LTD

Electronic Signature of Signing General Partner

04/16/2004

Date