

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004509

FILED
Jan 27, 2005
Secretary of State

Entity Name: NATIONAL CORPORATE TAX CREDIT, INC. VIII

Current Principal Place of Business:

6100 CENTER DRIVE
800
LOS ANGELES, CA 90045 US

Current Mailing Address:

6100 CENTER DRIVE
800
LOS ANGELES, CA 90045 US

FEI Number: 95-4652589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

26 EXECUTIVE PARK
SUITE 125
IRVINE, CA 92614 US

New Mailing Address:

4582 SOUTH ULSTER STREET PARKWAY
SUITE 1100
DENVER, CO 80237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTSON, DAVID
Address: 6100 CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90045 US

Title: D () Delete
Name: KOMPANIEZ, PETER K
Address: 6100 CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90045 US

Title: V () Delete
Name: WALLACE, JAMES M
Address: 6100 CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90045 US

Title: VT () Delete
Name: SHUMAN, BRIAN H
Address: 6100 CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90045 US

Title: VS () Delete
Name: SUSSMAN, JEFFREY H
Address: 6100 CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90045 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTSON, DAVID
Address: 26 EXECUTIVE PARK SUITE 125
City-St-Zip: IRVINE, CA 92614 US

Title: D (X) Change () Addition
Name: ALCOCK, HARRY
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237 US

Title: SVP (X) Change () Addition
Name: WALLACE, JAMES M
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237 US

Title: SVPT (X) Change () Addition
Name: SHUMAN, BRIAN H
Address: 26 EXECUTIVE PARK SUITE 125
City-St-Zip: IRVINE, CA 92614 US

Title: SVPS (X) Change () Addition
Name: SUSSMAN, JEFFREY H
Address: 26 EXECUTIVE PARK SUITE 125
City-St-Zip: IRVINE, CA 92614 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: JAMES M. WALLACE

SVP

01/27/2005

Electronic Signature of Signing Officer or Director

Date