

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06439

FILED
Jul 11, 2005
Secretary of State

Entity Name: INVESTMENT & TAX STRATEGIES INC.

Current Principal Place of Business:

1401 KIMDALE ST
P.O. BOX 698
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

P O BOX 698
1401 KIMDALE ST
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

11922 FAIRWAY LAKES DR.
STE. 2
FORT MYERS, FL 33913 US

New Mailing Address:

11922 FAIRWAY LAKES DR.
STE. 2
FORT MYERS, FL 33913 US

FEI Number: 59-2232237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, FRED J.
1401 KIMDALE ST
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ANDERSON, FRED J.
11922 FAIRWAY LAKES DR.
STE. 2
FORT MYERS, FL 33913 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: FRED J. ANDERSON

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSON, FRED J,
Address: 1401 KIMDALE ST
City-St-Zip: LEHIGH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, FRED J,
Address: 11922 FAIRWAY LAKES DR. STE. 2
City-St-Zip: FOR T MYERS, FL 33913

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: FRED J. ANDERSON

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date