2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # J49304 1. Entity Name TAX ASSESSMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 1704 ROUND POND AVE 1704 ROUND POND AVE TAMPA, FL 33612 US TAMPA, FL 33612 US 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2751416 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RHOADS, RANDY B DO NOT WRITE 1704 ROUND POND AVE TAMPA, FL 33612 IN THIS SPACE 5. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT mie RHOADS, RANDY B U00000252745 1704 ROUND POND AVE STREET ADDRESS 03/07/05-80007-012 150.00 CITY-ST-ZIP TAMPA, FL DV RHOADS, RANDY B. NAME 1704 ROUND POND AVE. STREET ADDRESS CUTY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-28P TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

813.930.2411

Daytime Phone #