

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53822

FILED
Apr 19, 2004
Secretary of State

Entity Name: BRANDENBURG TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

13971 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

13971 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0091315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDENBURG, CLEMENT C JR
4114 LINDON AVENUE
PALM BEACH GRDNS, FL 33410 US

Name and Address of New Registered Agent:

BRANDENBURG, CLEMENT C JR
259 SAN REMO DRIVE
JUPITER, FL 33458 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDENBURG, C. C., JR.
Address: 4114 LINDON AVENUE
City-St-Zip: PALM BEACH GRDNS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANDENBURG, C. C., JR.
Address: 259 SAN REMO DRIVE
City-St-Zip: JUPITER, FL 33458

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: CLEMENT C BRANDENBURG JR

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date