

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02611

FILED
Feb 25, 2005
Secretary of State

Entity Name: TAURUS INVESTMENT GROUP, INC.

Current Principal Place of Business:

1350 EAST NEWPORT CENTER
SUITE 206
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4219
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2437442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIBLING, LORENZ
1350 EAST NEWPORT CENTER SUITE 206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

REIBLING, LORENZ
1350 EAST NEWPORT CENTER SUITE 206
DEERFIELD BEACH, FL 33442 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: LORENZ REIBLING

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: REIBLING, GUENTHER,
Address: 1350 EAST NEWPORT CENTER SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD () Delete
Name: REIBLING, LORENZ,
Address: 1350 EAST NEWPORT CENTER SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: KASSOF, LINDA
Address: 1350 EAST NEWPORT CENTER SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KASSOF, LINDA G
Address: 1350 EAST NEWPORT CENTER SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA G. KASSOF

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date