2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008723

FILED Apr 30, 2005 Secretary of State

Entity Name: TAX GUY RESEARCH & EDUCATION FOUNDATION CORP.

12512 CORRINE AVENUE SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

12512 CORRINE AVENUE SPRING HILL, FL 34609 US

FEI Number: 20-1646320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATAXGUY,LC 12512 CORRINE AVENUE SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:ELDREDGE, GRACE EName:ELDREDGE, JAMES AAddress:12333 CORRINE AVENUEAddress:12512 CORRINE AVENUE

Address: 12333 CORRINE AVENUE Address: 12512 CORRINE AVENUE
City-St-Zip: SPRING HILL, FL 34609 US City-St-Zip: SPRING HILL, FL 34609 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ELDREDGE, JAMES A Name: ELDREDGE, LORINDA C

Address: 12512 CORRINE AVENUE Address: 12512 CORRINE AVENUE City-St-Zip: SPRING HILL, FL 34609 US SPRING HILL, FL 34609 US

Title: T () Delete Title: () Change () Addition

 Name:
 ATAXGUY,LC,
 Name:

 Address:
 12512 CORRINE AVENUE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609 US
 City-St-Zip:

Name: ELDREDGE, LORINDA C
Address: 12512 CORRINE AVENUE
City-St-Zip: SPRING HILL, FL 34609 US

Name: ELDREDGE, GRACE E
Address: 12333 CORRINE AVENUE
City-St-Zip: SPRING HILL, FL 34609 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A.ELDREDGE PD 04/30/2005