

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49218

FILED
Apr 21, 2005
Secretary of State

Entity Name: SOUTH FLORIDA COUNCIL ON STATE TAXATION, INC.

Current Principal Place of Business:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0338237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN H ESQ.
LIBOW & MUSKAT, LLP
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LIBOW, ALLEN H ESQ.
LIBOW & SHAHEEN LLP
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: ALLEN H. LIBOW

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOWLER, DEBORAH
Address: 200 E B ROWARD BLVD, #1310
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: LIBOW, ALLEN ESQ
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SHAHEEN, WILLIAM M
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSGRAVE, PHYLLIS
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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

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

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: ALLEN H. LIBOW

TD

04/21/2005

Electronic Signature of Signing Officer or Director

Date