2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2005 08:00 AM Secretary of State

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1. Entity Name

FINANCIAL PLANNING AND TAX CORP.



Principal Place of Business

Mailing Address

1717 INDIAN RIVER BLVD., SUITE 300 VERO BEACH, FL 32960

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DO NOT WRITE IN THIS SPACE

04112005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0974765 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHLITT, ROBERT W JR 1717 INDIAN RIVER BLVD., SUITE 300 VERO BEACH, FL 32960

SIGNATURE:

DO NOT WRITE IN THIS SPACE

1							
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		 Efection Campaign Finan Trust Fund Contribution. 	eing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	I		± 4 4 4		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHLITT, KATHERINE A 1717 INDIAN RIVER BLVD., SUITE 30 VERO BEACH, FL 32960	00			U00000301807 04/13/05-80047-005 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHLITT, JEFFREY M 1717 INDIAN RIVER BLVD., SUITE 30 VERO BEACH, FL 32960	00					
TITLE NAATE STREET ADDRESS CITY-ST-ZIP	P SCHLITT, ROBERT W JR 1717 INDIAN RIVER BLVD., SUITE 30 VERO BEACH, FL 32960	00		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		* .		IN .	THIS SPACE		
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TITLE	<u> </u>		į.				
NAME			ľ		•		
STREET ADDRESS							
CITY-ST-ZIP	L						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports that an 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 of the 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 changed, or on an attachment withyan address, with all other like empowered.							

NAME OF SIGNING OFFICER OR D