

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033207

FILED
Mar 17, 2005
Secretary of State

Entity Name: THE GULFSTREAM TAX GROUP, INC.

Current Principal Place of Business:

1573 WEST FAIRBANKS AVE.
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

125 SOUTH SWOOPE AVENUE
SUITE 201A
MAITLAND, FL 32751

Current Mailing Address:

1573 WEST FAIRBANKS AVE.
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

125 SOUTH SWOOPE AVENUE
SUITE 201A
MAITLAND, FL 32751

FEI Number: 59-3637947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTIZAHM, MARIA L
1573 WEST FAIRBANKS AVE.
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SATTIZAHN, MARIA L
215 QUAYSIDE CIRCLE
MAITLAND, FL 32751 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: MARIA LUISA SATTIZAHN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SATTIZAHM, STEVEN W
Address: 1573 WEST FAIRBANKS AVE. STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KNOTT, DAVID M
Address: 1573 WEST FAIRBANKS AVE. SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SATTIZAHM, STEVEN W
Address: 125 SOUTH SWOOPE AVENUE, SUITE 201A
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: KNOTT, DAVID M
Address: 421 NE 10TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN W. SATTIZAHN

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date