

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065605

FILED
Jul 22, 2005
Secretary of State

Entity Name: R&D TAX CREDIT COMPANY

Current Principal Place of Business:

1175 HIGHWAY A1A #304
SATELLITE BEACH, FL 32937 OC

New Principal Place of Business:

Current Mailing Address:

330 FIFTH AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 98-0353358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS P FLAVIN & ASSOCIATES
330 FIFTH AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EL-SEDFY, DEAN
Address: 1175 HIGHWAY A1A
City-St-Zip: STATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN EL-SEDFY

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date