

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066518

Entity Name: NATIONS FAST TAX, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

2701 N.W. BOCA RATON BLVD, STE 211
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2701 N.W. BOCA RATON BLVD, STE 211
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1118660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL A
2701 N.W. BOCA RATON BLVD, STE 211
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENNELLA, FRANK
1108 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442 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: FRANK MENNELLA

08/10/2005

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: P () Delete
Name: CARUSO, MICHAEL
Address: 2701 N.W. BOCA RATON BLVD, STE 211
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GROSS, RICHARD
Address: 2701 N.W. BOCA RATON BLVD, STE 211
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SMITH, ANDREW
Address: 1108 E NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MENNELLA, FRANK
Address: 1108 E NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: FRANK MENNELLA

D

08/10/2005

Electronic Signature of Signing Officer or Director

Date