

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90007 017 ***150.00

DOCUMENT # P02000022573

1. Entity Name
THE TAX & PLANNING GROUP, INC.



Principal Place of Business
**3200 N. MILITARY TRAIL
200
BOCA RATON, FL 33431**

Mailing Address
**3200 N. MILITARY TRAIL
200
BOCA RATON, FL 33431**

54054422



2. Principal Place of Business
14000 MILITARY TRAIL

3. Mailing Address
14000 MILITARY TRAIL

Suite, Apt. #, etc.
SUITE 208A

Suite, Apt. #, etc.
SUITE 208A

03062003

Chg-P

CR2E034 (10/03)

City & State
DELRAY BEACH, FL

City & State
DELRAY BEACH, FL

4. FEI Number
43-1952624

Applied For
Not Applicable

Zip
33484

Country
USA

Zip
33484

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARKLIN, HARRY H
5832 NW 121 TERRACE
CORAL SPRINGS, FL 33076**

Name
MARKLIN, HARRY H.
Street Address (P.O. Box Number is Not Acceptable)
2225 BALSAN WAY
City
WELLINGTON FL Zip Code
33414

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

Harry H. Marklin

5-12-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRES
MARKLIN, HARRY H PRES
5832 NW 121 TERRACE
CORAL SPRINGS, FL 33076** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRES
MARKLIN, HARRY H.
2225 BALSAN WAY
WELLINGTON, FL 33414** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEC
MARKLIN, CARLA V SEC
5832 NW 121 TERRACE
CORAL SPRINGS, FL 33076** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEC
MARKLIN, CARLA V.
2225 BALSAN WAY
WELLINGTON, FL 33414** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 report is true and 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 or 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 with an address with all other like empowered.

SIGNATURE:

Harry H. Marklin, President

HARRY H. MARKLIN

Date

Daytime Phone #

5-12-04

561 499 1288

Attach
54054422
P02000022573
The

TAX & PLANNING GROUP, INC.

14000 Military Trail, Suite 208
Delray Beach, Florida 33484
(561) 499-1788
Toll Free (866) 988-9072

May 12, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Annual report for The Tax & Planning Group, Inc.

Gentlemen:

This letter is written at the instructions of your personnel I spoke with on the phone today.

I attempted to pay my annual report fee of \$150.00 prior to the May 1st deadline online but had a computer problem that left me without a completed transaction.

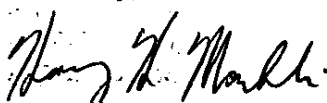
When I entered the changed information relating to addresses of the company and officers and then entered my credit card information to pay, the computer lost the internet connection and my transaction was not completed.

When I was able to get online again and attempted to complete the transaction, I got a message stating my corporate information was in the queue. I could not access the information to complete the payment information.

I have attempted daily to complete the transaction and today finally called your office. I was instructed on how to download the form for mailing and to write this letter explaining the problem to request the waiver of the late fee.

Thank you for your assistance in handling of this problem.

Sincerely,



Harry H. Marklin
President