

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079885

FILED
Jan 10, 2005
Secretary of State

Entity Name: TAXWORKS SOLUTIONS, INC.

Current Principal Place of Business:

1602 SW DUCHAIR AVE.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1602 SW DUCLAIR AVE.
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1602 SW DUCHAIR AVE.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1602 SW DUCLAIR AVE.
PORT SAINT LUCIE, FL 34953

FEI Number: 90-0044750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMINGER, RENAE
1602 SW DUCHAIR AVE.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HEMMINGER, RENAE
1602 SW DUCLAIR AVE.
PORT SAINT LUCIE, FL 34953 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: RENAE HEMMINGER

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMMINGER, RENAE
Address: 1602 SW DUCHAIR AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEMMINGER, RENAE
Address: 1602 SW DUCLAIR AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RENAE HEMMINGER

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date