2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secrétary of State DOCUMENT # P02000092894 07-13-2004 90007 041 ***150.00 1. Entity Name US TAX ADVISORY GROUP, INC. Principal Place of Business Mailing Address 44048159 240 SOUTH PINEAPPLE 240 SOUTH PINEAPPLE SUITE 710 SUITE 710 SARASOTA, FL 34236 SARASOTA, FL 34236 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3079636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHODAZECK, JEAN DO NOT WRITE 206 LAKE HARRIS DRIVE LAKELAND, FL 33813 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE RUCKER, MARGARET NAME STREET ADDRESS 240 SOUTH PINEAPPLE SUITE 710 SARASOTA, FL 34236 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 trigging 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 affactment unit and the statutes of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trigging and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trigging and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trigging and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trigging and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trigging and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trigging and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trigging and the same legal effect as if made under oath; that I am an officer or director of the corporation of th SIGNATURE

FILED Jul 13, 2004 8:00 am

AHachmen BERNIE COOK & ASSOCIATES, P.A. Tax Consulting, Accounting & Tax Problems Resolution 206 Lake Harris Drive Lakeland, Fl 33813 863-648-0123 Fax-863-647-5905 E-Mail: Cooktax@aol.com

July 5, 2004

Division of Corporations

PO Box 6198

Tallahassee, Fl 32314-6198

RE: US Tax Advisory P02000092894

Dear Sirs/Madams:

Please find enclosed a check in the amount of \$150:00. The taxpayer received your Notice of Intent to Dissolve and were surprised as a check was mailed with the UBR form to you in March, 2004..

As per our conversation with your office on 7-6-2004, taxpayer has verified that the check has not cleared their bank account so they are re-issueing a replacement check to you. We are requesting that you abate the penalty and credit the fileing of the UBR on time.

Thank you for your assistance.

Cordially,

Mr. Bernie Cook, EA

Cc: US Tax Advisory Group