

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092894

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: US TAX ADVISORY GROUP, INC.

## Current Principal Place of Business:

240 SOUTH PINEAPPLE  
SUITE 710  
SARASOTA, FL 34236

## New Principal Place of Business:

9040 TOWN CENTER PARKWAY  
LAKEWOOD RANCH, FL 34202

## Current Mailing Address:

240 SOUTH PINEAPPLE  
SUITE 710  
SARASOTA, FL 34236

## New Mailing Address:

9040 TOWN CENTER PARKWAY  
LAKEWOOD RANCH, FL 34202

FEI Number: 75-3079636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHODAZECK, JEAN  
206 LAKE HARRIS DRIVE  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

MARSHALL, ROBIN  
17 BROOKHAVEN DRIVE  
ATLANTA, FL 30319 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: ROBIN MARSHALL

07/12/2005

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: MARSHALL, PAUL JAMES  
Address: 17 BROOKHAVEN  
City-St-Zip: ATLANTA, GA 30319

## 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: ROBIN MARSHALL

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07/12/2005

Electronic Signature of Signing Officer or Director

Date