PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT		S	DEPARTMENT OF STA ecretary of State sion of corporations	ATE	SECRETA DIVISION OF	ILEO RY OF STATE COMPORATIONS PM 12: 27		
DOCUMENT # 102 0009 2894									
US 1	Tax Advisor	y Group, Inc.							
· · · · · · · · · · · · · · · · · · ·			3. Mailing Office Address			400024222164			
240 South Pineapple Ave.			206 Lake Harris Drive			10/29/03	01008003	**158	3.75
Suite, Apt. #, etc. Suite, / Suite 710				te, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 08/27/2002			
•			City & State	City & State					
Sarasota			Lakeland		5.	FEI Number Applied Applied 75-3079636 Not Appl		lied For Applicable	
^{Zip} 34236	36 Country USA		Zip Country USA		6.	CERTIFICATE OF ST	TIFICATE OF STATUS DESIRED S8.75 Additions for a Certification		
	7. Name and Address of Current Registered Agent								
	Name Robert Lucci								
i	Street Address (P.O. Box Number is Not Acceptable) 240 South Pineapple Ave.								
	Suite, Apt. #, Etc. Suite 710								
	^{City} Sarasota					Star FI	e Zip Code _ 34236		
8. I, being Signature of Registered	r Pala	۸٬ ۵۰	pt the obligati	Date					
9. Names	and Street Address	es of Each Officer and	l/or Director (Flor	rida nonprofit corporations must	list at least 3	directors)			
Titles	Titles Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
P	Margaret Rucker			240 South Pineapple Ave.		Sa	Sarasota, Fl 34236		
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this rein owed b	nstatement application has by the corporation has	on, the reason for diss we been paid and the	olution has been names of individe	npowered to execute this applica eliminated, the corporate name uals listed on this form do not qual the the same legal effect as if ma	satisfies the r alify for an ex	equirements of sec emption under sec i.	tion 607.0401 or 617.040 tion 119.07(3)(i), F.S. The	1, F.S., that	all fees
SIGNA	TURE:	2-J	A STATE OF	SIGNING OFFICER OR DIRECTOR		10-1	0-03 863-64	8-012	3_

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

October 10, 2003

Secretary of State Division of Corporations P.O. Box 6327 Attn: Reinstatment Tallahassee, Fl 32304

RE: US Tax Advisory Group Inc. 75-3079636

Dear Sirs/Madams:

We are attaching an Application for Corporation Reinstatement for the above listed Corporation. The UBR's Annual Report were not received for 2003. The taxpayer corporation was under the assumption that our office had filed the reports for them and so did not question the fact that they had not received the UBR. There building is very large and they have a separate mailroom. The dissolution was only recently discovered.

Due to not receiving the UBR, taxpayer is requesting that you abate the penalty. We are enclosing our check in the amount of \$308.75 for the filing fee and a Certificate of Status.

Thank you for your attention to this matter.

/Jeannie Chodazeck

Singerely,

Account Manager

Cc: US Tax Advisory