

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095024

FILED
Apr 29, 2004
Secretary of State

Entity Name: BATTAGLIA TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

138-107TH AVE #130
#130
TREASURE ISLAND, FL 33706

New Principal Place of Business:

8200 BRYAN DAIRY RD
310
LARGO, FL 33777

Current Mailing Address:

138-107TH AVE #130
#130
TREASURE ISLAND, FL 33706

New Mailing Address:

8200 BRYAN DAIRY RD
310
LARGO, FL 33777

FEI Number: 05-0536757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, BRENDA L
119-108TH AVE #130
TREASURE ISLAND, FL 33706

Name and Address of New Registered Agent:

BATTAGLIA, BRENDA L
8200 BRYAN DAIRY RD
LARGO, FL 33777

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATTAGLIA, BRENDA L
Address: 138-107TH AVE #130
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATTAGLIA, BRENDA L
Address: 8200 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

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: BRENDA L BATTAGLIA

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date