

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127599

Entity Name: TAX FACTOR, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

2631 NW 62ND TERRACE
SUNRISE, FL 33313 US

New Principal Place of Business:

11200 NW 39TH COURT
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2411 NW 111TH AVE
SUNRISE, FL 33322 US

New Mailing Address:

11200 NW 39TH COURT
CORAL SPRINGS, FL 33065 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIEU, EDDY CEO
2411 NW 111TH AVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MATHIEU, EDDY CEO
11200 NW 39TH COURT
CORAL SPRINGS, FL 33065 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MATHIEU, EDDY
Address: 2411 NW 111TH AVE
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MATHIEU, EDDY
Address: 11200 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: EDDY MATHIEU

CEO

03/25/2005

Electronic Signature of Signing Officer or Director

Date