

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026481

FILED
Jul 20, 2004
Secretary of State

Entity Name: TAYLOR & ASSOCIATES COMPANIES, INC

Current Principal Place of Business:

6201 FALL CIRCLE NORTH
BLDG 1 SUITE 208
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6201 FALL CIRCLE NORTH
BLDG 1 SUITE 208
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 61-1456529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIS, VERNELL JR.
6859 TOWN HARBOUR
SUITE 1432
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LANCE, BROOKS
6201 FALLS CIRCLE NORTH
BLDG 1 # 208
LAUDERHILL, FL 33319 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: LANCE BROOKS

07/20/2004

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: TAYLOR, MONICA
Address: 6201 FALLS CIRCLE NORTH
City-St-Zip: BLDG 1 SUITE 208, FL 33319 US

Title: CEO () Delete
Name: BROOKS, LANCE
Address: 6201 FALLS CIRCLE NORTH
City-St-Zip: BLDG 1 SUITE 208, FL 33319 US

Title: CFO (X) Delete
Name: BURRIS, VERNELL JR
Address: 6859 TOWN HARBOUR SUITE 1432
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, ANTHONY
Address: 6201 FALLS CIRCLE NORTH
City-St-Zip: BLDG 1 SUITE 208, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY TAYLOR

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date