

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026481

FILED
Feb 19, 2005
Secretary of State

Entity Name: TAYLOR & ASSOCIATES COMPANIES, INC

Current Principal Place of Business:

416 SE 19TH ST
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

6201 FALLS CIRCLE NORTH
LAUDERHILL, FL 33316 US

Current Mailing Address:

416 SE 19TH ST
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

6201 FALLS CIRCLE NORTH
BLDG 1 #208
LAUDERHILL, FL 33316 US

FEI Number: 61-1456529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEIN, MICHAEL
Address: 416 SE 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: CEO () Delete
Name: BROOKS, LANCE
Address: 416 SE 19TH
City-St-Zip: FORT LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, MICHAEL A
Address: 2118 MONCRIEF RD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: CEO (X) Change () Addition
Name: BROOKS, LANCE
Address: 6201 FALLS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33319 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: LANCE BROOKS

CEO

02/19/2005

Electronic Signature of Signing Officer or Director

Date