2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-21-2005 90095 013 ***150.00 DOCUMENT # P03000032933 ALLIÁNT TAX CREDIT XXIV, INC. Principal Place of Business Mailing Address * 50028239 340 ROYAL POINCIANA PLAZA SUITE 305 340 ROYAL POINCIANA PLAZA SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (10/03) 02282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1179296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMLIN, CURTIS D DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HORWITZ, SHAWN NAME -21550 OXNARD STREET, SUITE 1020 STREET ADDRESS WOODLAND HILLS, CA 91367 CITY-ST-ZIP 340 Royal Poinciana Way # 305 Palm Beach, FL 33480 TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental region is true and accurate and therefore 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EBLOR DIRECTOR

FILED Mar 21, 2005 8:00 am

3/1/05 561-833.