2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066687

Entity Name: TAURUS LODGINGS, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 WEST TARPON AVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

32 WEST TARPON AVE 12903 SIKKEMA DR. TARPON SPRINGS, FL 34689 GRAND HAVEN, MI 49417

FEI Number: 20-0057156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLETTE, JEFFREY R
32 WEST TARPON AVE
TARPON SPRINGS, FL 34689 US
WILLETTE, JAMES L
754 HEATHROW AVE
LADY LAKE, FL 32159 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: JAMES L WILLETTE 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: **PRFS** (X) Change () Addition WILLETTE, JEFFREY R Name: WILLETTE, JEFFREY R Name: 20301 GRAY LINE 12903 SIKKEMA DR. Address: Address: City-St-Zip: SANTA CLARITA, CA 91351 City-St-Zip: GRAND HAVEN, MI 49417

Title: SEC () Delete Title: SEC (X) Change () Addition Name: WILLETTE, SHARON L Name: WILLETTE, SHARON L

Name:WILLETTE, SHARON LName:WILLETTE, SHARON LAddress:20301 GRAY LINEAddress:12903 SIKKEMA DR.City-St-Zip:SANTA CLARITA, CA 91351City-St-Zip:GRAND HAVEN, MI 49417

Title: TRES () Delete Title: () Change () Addition

 Name:
 WILLETTE, JAMES L
 Name:

 Address:
 754 HEATHROW AVE
 Address:

 City-St-Zip:
 LADY LAKE, CA 32159
 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: JEFFREY R WILLETTE PRES 01/20/2005