

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072599

Entity Name: TAX HELP USA, INC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

855 SOUTH FEDERAL HIGHWAY  
215  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

855 SOUTH FEDERAL HIGHWAY  
215  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 83-0368183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALANIS, SPIRO  
1900 NW CORPORATE BLVD  
400E  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GALANIS, SPIRO  
855 SOUTH FEDERAL HIGHWAY  
215  
BOCA RATON, FL 33432 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: SPIRO GALANIS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALANIS, SPIRO  
Address: 1900 NW CORPORATE BLVD, #400E  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALANIS, SPIRO  
Address: 855 SOUTH FEDERAL HIGHWAY #215  
City-St-Zip: BOCA RATON, FL 33432

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: SPIRO GALANIS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date