

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078514

FILED
Aug 03, 2005
Secretary of State

Entity Name: TAYLOR DEVELOPMENT AND LAND COMPANY (WASHINGTON)

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 803
MIAMI, FL 33181

New Principal Place of Business:

18851 NE 29TH AVE.
SUITE 767
AVENTURA, FL 33180

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 803
MIAMI, FL 33181

New Mailing Address:

18851 NE 29TH AVE.
SUITE 767
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, HARVEY S
12000 BISCAYNE BLVD
SUITE 803
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TAYLOR, HARVEY S
18851 NE 29TH AVE.
SUITE 767
AVENTURA, FL 33180 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: _____ 08/03/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, HARVEY S
Address: 12000 BISCAYNE BLVD SUITE 803
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, HARVEY S
Address: 18851 NE 29TH AVE., STE 767
City-St-Zip: AVENTURA, FL 33180

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: HARVEY S. TAYLOR D 08/03/2005
Electronic Signature of Signing Officer or Director Date