## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000140508

Entity Name: TAX SOLUTIONS UNLIMITED OF THE PALM BEACHES INC.

FILED Apr 01, 2005 Secretary of State

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

1799 POLO LAKE DR. EAST 3017 EXCHANGE COURT

WELLINGTON, FL 33414 SUITE D

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1799 POLO LAKE DR. EAST 3017 EXCHANGE COURT

WELLINGTON, FL 33414 SUITE D

WEST PALM BEACH, FL 33409

FEI Number: 20-1636085 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:

PIERCE, LAURIE L
1799 POLO LAKE DR. EAST
3017 EXCHANGE COURT

WELLINGTON, FL 33414 US SUITE D

WEST PALM BEACH, FL 33409 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: 04/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name: PIERCE, LAURIE L Name: PIERCE, LAURIE L

Address: 1799 POLO LAKE DR. EAST Address: 3017 EXCHANGE COURT, SUITE D City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33409

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: LAURIE PIERCE PD 04/01/2005