

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081708

Entity Name: TAX ORIENTED PLANS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

1228 PALLISTER LANE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

350 DEVON PLACE
HEATHROW, FL 32746 US

New Mailing Address:

1228 PALLISTER LANE
HEATHROW, FL 32746 US

FEI Number: 59-3362815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, BRIAN
350 DEVON PLACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

TAGUE, BRIAN
1228 PALLISTER LANE
HEATHROW, FL 32746 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: BRIAN TAGUE

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAGUE, BRIAN
Address: 1228 PALLISTER LANE
City-St-Zip: HEATHROW, FL 32746

Title: VPD () Delete
Name: TAGUE, BRIAN
Address: 1228 PALLISTER LANE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRIAN TAGUE

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date