

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084368

Entity Name: TAYLOR & COMPANY, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2424 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2424 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3403557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 N SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FERLAND, SCOTT R
Address: 1607 ALLENS RIDGE DR N
City-St-Zip: PALM HARBOR, FL 34683

Title: VPSD () Delete
Name: FERLAND, AMY N
Address: 1607 ALLENS RIDGE DR N
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERLAND, SCOTT R
Address: 1607 ALLENS RIDGE DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VPSD (X) Change () Addition
Name: FERLAND, AMY N
Address: 1607 ALLENS RIDGE DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: SCOTT R. FERLAND

PTD

06/29/2005

Electronic Signature of Signing Officer or Director

Date