

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092974

Entity Name: THE TAX WAREHOUSE INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

3265 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3265 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441

FEI Number: 65-0716878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALEJANDRO R
3265 N. STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TORRES, ALEJANDRO R
440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRES, ROBERTO
Address: 4045 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: TORRES, ALEJANDRO R
Address: 4045 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: TORRES, ROBERTO JR.
Address: 3265 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: TORRES, ROBERTO JR.
Address: 440 S. FEDERAL HWY. #105
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALEJANDRO R TORRES

DV

01/03/2005

Electronic Signature of Signing Officer or Director

Date