

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000092974

FILED
Mar 25, 2003
Secretary of State

Entity Name: THE TAX WAREHOUSE INC.

Current Principal Place of Business:

3265 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3265 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

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

Name and Address of Current Registered Agent:

TORRES, ROBERTO
4699 N. FEDERAL HWY., SUITE 103-A
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TORRES, ROBERTO
3265 N. STATE ROAD 7
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

03/25/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRES, ROBERTO
Address: 1950 NE 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV () Delete
Name: TORRES, ALEJANDRO RO, BERTO
Address: 1950 NE 47TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV () Delete
Name: TORRES, ROBERTO JR.
Address: 1233 N.E. 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Electronic Signature of Signing Officer or Director

DV

03/25/2003

Date