

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102618

FILED
Mar 30, 2005
Secretary of State

Entity Name: TAYLOR AND TAYLOR, INC.

Current Principal Place of Business:

2204 KEUKA AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

4005 DOVE VALLEY LN
LADY LAKE, FL 32159

Current Mailing Address:

2204 KEUKA AVENUE
LEESBURG, FL 34748

New Mailing Address:

4005 DOVE VALLEY LN
LADY LAKE, FL 32159

FEI Number: 59-3418129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLAOR, GENE
2204 KEUKA AVENUE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

TAYLAOR, BONNIE L SEC.
4005 DOVE VALLEY LN
LADY LAKE, FL 32159 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: BONNIE L TAYLOR

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, GENE
Address: 2204 KEUKA AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: TAYLOR, BONNIE
Address: 2204 KEUKA AVENUE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: TAYLOR, BONNIE L SEC.
Address: 4005 DOVE VALLEY LN
City-St-Zip: LADY LAKE, FL 32159

Title: SEC (X) Change () Addition
Name: TAYLOR, BONNIE L
Address: 4005
City-St-Zip: LEESBURG, FL 34748

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: BONNIE L TAYLOR

SEC.

03/30/2005

Electronic Signature of Signing Officer or Director

Date