

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052324

Entity Name: AMERITAX GROUP, INC.

FILED  
Apr 08, 2005  
Secretary of State

## Current Principal Place of Business:

17410 U.S. HIGHWAY 41 NORTH  
LUTZ, FL 33558

## New Principal Place of Business:

11005 SPRING HILL DRIVE  
SPRING HILL, FL 34608

## Current Mailing Address:

17410 U.S. HIGHWAY 41 NORTH  
LUTZ, FL 33558

## New Mailing Address:

11005 SPRING HILL DRIVE  
SPRING HILL, FL 34608

FEI Number: 59-3462826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JOE  
17410 U.S. HIGHWAY 41 NORTH  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

DIAZ, JOE  
11005 SPRING HILL DRIVE  
SPRING HILL, FL 34608 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: JOSE A DIAZ

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAZ, JOSE A  
Address: 17410 U.S. HIGHWAY 41 NORTH  
City-St-Zip: LUTZ, FL 33558

Title: VSTD ( ) Delete  
Name: DIAZ, CARIDAD G  
Address: 17410 U.S. HIGHWAY 41 NORTH  
City-St-Zip: LUTZ, FL 33558

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, JOSE A  
Address: 11005 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34608

Title: VSTD (X) Change ( ) Addition  
Name: DIAZ, CARIDAD G  
Address: 11005 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34608

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: JOSE A DIAZ

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date