2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAM

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P97000054908** EXPRESS TARIFF ADVISORY GROUP, INC. Principal Place of Business Mailing Address 6473 102ND AVE N 6473 102ND AVE N PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 04292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3453927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSS, ALAN M DO NOT WRITE ONE PROGRESS PLAZA **BARNETT TOWER #1210** IN THIS SPACE ST. PETERSBURG, FL 33701 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE SCHAFFER, JR NAME STREET ADDRESS 9269 PARK BLVD SEMINOLE, FL 33777 City-ST-ZIP TITLE SCHAFFER, BONNIE P NAME U00000353581 05/03/05-80072-021 150.00 STREET ADDRESS 9269 PARK BLVD LARGO, FL 33777 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sopplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trusten empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additions, with all ether like empowered.

FILED