2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000081184 ALLIANT TAX CREDIT I, INC. Principal Place of Business _ Mailing Address 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY STE 305 STE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0783644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMLIN, CURTIS D ESQ DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CD U00000267286 NAME KOHL, SIDNEY 03/17/05-80061-025 150.00 STREET ADDRESS 340 ROYAL POINCIANA WAY STE 305 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE HORWITZ, SHAWN NAME 340 ROYAL POINCIANA WAY - STE 305 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE **EVPD** KOTICK, SCOTT 340 ROYAL POINCIANA WAY - STE 305 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 IN THIS SPACE **VPTS** JENKINS, JAMES NAME STREET ADDRESS 340 ROYAL POINCIANA WAY - STE 305 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 true ee 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED