2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

1. Entity Name BARDES TAX & BENEFIT PLANI	RDES TAX & BENEFIT PLANNING, INC.		Secre	ctary of State
Frincipal Place of Business 736 22ND PLACE VERO BEACH, FL 32960	Mailing Address 736 22ND PLACE VERO BEACH, FL 32960			
DO NOT WRIT	TE IN THIS SPA	042220 4. FEI N. 65-0		PE034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
BARDES, DAVID A 736 22ND PL VERO BEACH, FL 33960		DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent eignature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$5	9. Election Campaign Fina 50.00 Trust Fund Contribution		9	
	AND DIRECTORS			
NAME BARDES, DAVID A STREET ADDRESS 736 22ND PLACE CITY-ST-ZIP VERO BEACH, FL 32960	STEENSE STEELS		No. 10 and 10 an	Andrew or the second control of
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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 trustee 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. DAVID A. BARDES Y-25-45 772-369-434/				
SIGNATURE:	DOR PRINTED NAME OF SIGNING OFFICER OR DIRECT		9-23-95 772 Date	Daytine Phone #