

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072569

FILED
Apr 28, 2005
Secretary of State

Entity Name: TACOLCY EDISON SQUARE, INC.

Current Principal Place of Business:

675 N.W. 56TH STREET
BLDG C
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

675 N.W. 56TH STREET
BLDG C
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0941337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, CAROL
645 NW 62ND STREET
STE 300
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

GARDNER, CAROL
675 NW 56TH STREET
BUILDING C
MIAMI, FL 33127 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: CAROL GARDNER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, CAROL
Address: 645 NW 62ND ST., STE 300
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: KELLY, ANGELA R
Address: 645 NW 62ND ST., STE 300
City-St-Zip: MIAMI, FL 33150

Title: S () Delete
Name: CHERYL, NEMROD H
Address: 645 NW 62ND ST., SUITE 300
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, CAROL
Address: 675 N.W. 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: KELLY, ANGELA R
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change () Addition
Name: CHERYL, NEMROD H
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: C () Change (X) Addition
Name: FLORENCE, MOSES
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

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: CAROL GARDNER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date