

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098989

Entity Name: THE TAXLADY, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2134 SANDALWOOD DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

1980 PINEWOOD RD
MELBOURNE, FL 32934 US

Current Mailing Address:

2134 SANDALWOOD DRIVE
MELBOURNE, FL 32935

New Mailing Address:

1980 PINEWOOD RD
MELBOURNE, FL 32934 US

FEI Number: 59-3607984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEHAN, STAR E
2134 SANDALWOOD DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LINEHAN, STAR E
1980 PINEWOOD RD
MELBOURNE, FL 32934 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: STAR E. LINEHAN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINEHAN, STAR E
Address: 2134 SANDALWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINEHAN, STAR E
Address: 1980 PINEWOOD RD
City-St-Zip: MELBOURNE, FL 32934 US

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: STAR E. LINEHAN

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date