

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104289

Entity Name: TAYLOR GROUP, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2708 NE 14 STREET  
SUITE #7  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1215 NE 8TH COURT  
POMPANO BEACH, FL 33060

## Current Mailing Address:

2708 NE 14 STREET  
SUITE #7  
POMPANO BEACH, FL 33062

## New Mailing Address:

1215 NE 8TH COURT  
POMPANO BEACH, FL 33060

FEI Number: 65-0965000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TAYLOR, RANDY J  
Address: 2708 NE 14 ST #7  
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD ( ) Delete  
Name: TAYLOR, DIANNE E  
Address: 2708 NE 14 ST #7  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TAYLOR, RANDY J  
Address: 1215 NE 8TH COURT  
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD (X) Change ( ) Addition  
Name: TAYLOR, DIANNE E  
Address: 1215 NE 8TH COURT  
City-St-Zip: POMPANO BEACH, FL 33060

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: DIANNE TAYLOR

STD

04/29/2005

Electronic Signature of Signing Officer or Director

Date