

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080799

FILED
Jul 05, 2005
Secretary of State

Entity Name: ALAN TAYLOR CONSULTING, INC.

Current Principal Place of Business:

7160 VIA PALOMAR
BOCA RATON, FL 33433

New Principal Place of Business:

7226 MONTRICO DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

7160 VIA PALOMAR
BOCA RATON, FL 33433

New Mailing Address:

7226 MONTRICO DRIVE
BOCA RATON, FL 33433

FEI Number: 20-1253939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ALAN
7160 VIA PALOMAR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TAYLOR, ALAN
7226 MONTRICO DRIVE
BOCA RATON, FL 33433 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: ALAN TAYLOR

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: TAYLOR, ALAN
Address: 7226 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Change (X) Addition
Name: TAYLOR, CLAIRE
Address: 7226 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: ALAN TAYLOR

DP

07/05/2005

Electronic Signature of Signing Officer or Director

Date