2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: H. Werner Froms, Prosident

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P00000048121 1. Entity Name T. A. BUSINESS DEVELOPMENT, INC. Mailing Address Principal Place of Business 1 SOUTH OCEAN BLVD 1 SOUTH OCEAN BLVD STE 205 BOCA RATON FL 33432 **BOCA RATON FL 33432** 3. Mailing Address 2. Proceed Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1007506 Not Applicable Country Zφ Country Ζφ \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zio Code 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 DATE Signature typed or printed name of registered agent and life if applicable (NOTE Redistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change THE TELE KRAUSE, WERNER NASSE NAME U00000071675 03/01/04-80079-019 150.00 STREET ADDRESS 2401 N. RIVERSIDE DRIVE STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP City-ST-ZIP ☐ Delete ☐ Change ☐ Addition MILE ARCAINI, ANTONIO NAME MAME LE SAINT ANDRE' 20 STREET ADDRESS STREET ADDRESS BOULEVARD DE SUISSE MONACO CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change □ Addition MANE MAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1- ZIP CATY-ST-ZAP Change Addition THEE Delete BALE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete me 3336 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 it 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.

FILED

04 (56) 417 7650