

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111604

Entity Name: TAFGO INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

531 AUBURN WAY
DAVIE, FL 33325

New Principal Place of Business:

3768 OAK RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

531 AUBURN WAY
DAVIE, FL 33325

New Mailing Address:

3768 OAK RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 05-0536314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
531 AUBURN WAY
DAVIE, FL 33325

Name and Address of New Registered Agent:

GONZALEZ, MARIA A
3768 OAK RIDGE CIRCLE
WESTON, FL 33331

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, ANGELA M
Address: 9725 NW 52ND ST AP 208
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: GONZALEZ, MARIA A
Address: 531 AUBURN WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, ANGELA M
Address: 9725 NW 52ND ST AP 215
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: GONZALEZ, MARIA A
Address: 3768 OAK RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: ANGELA M ACOSTA

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date