

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071982

FILED
Apr 30, 2004
Secretary of State

Entity Name: TAIRAL, INC.

Current Principal Place of Business:

P.O. BOX 223561
WEST PALM BEACH, FL 33422

New Principal Place of Business:

P.O. BOX 223431
WEST PALM BEACH, FL 33422

Current Mailing Address:

P.O. BOX 223561
WEST PALM BEACH, FL 33422

New Mailing Address:

P.O. BOX 223431
WEST PALM BEACH, FL 33422

FEI Number: 03-0532449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARIAT
528 EAST PARK AVE
WEST PALM BEACH, FL 33422 US

Name and Address of New Registered Agent:

SMITH, LARIAT
528 EAST PARK AVE
TALLAHASSEE, FL 32301 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: LARIAT SMITH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, LARIAT
Address: P.O. BOX 223561
City-St-Zip: WEST PALM BEACH, FL 33422

Title: PRES () Delete
Name: SMITH, LARIAT
Address: P.O. BOX 223561
City-St-Zip: WEST PALM BEACH, FL 33422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARIAT SMITH

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date