2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 10, 2005 08:00 AM DOCUMENT # P97000095429 **Secretary of State** 1. Entity Name TABĆAV, INC. Principal Place of Business Mailing Address 34550 MISSION BELL LN. 34550 MISSION BELL LN. DADE CITY, FL 33525 ___ DADE CITY, FL 33525 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3480963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TABB, JANICE T DO NOT WRITE 34550 MISSION BELL LN. DADE CITY, FL 33525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 After May 1, 2005 Fee will be \$550.00 U00000176642 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME TABB, JANICE T STREET ADDRESS 34550 MISSION BELL LN. CITY-ST-ZIP DADE CITY, FL 33525 D TITLE NAME TABB, JAMES K JR. 34550 MISSION BELL UN. STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 TITLE D CAVALL, BRUCE V NAME STREET ADDRESS 34041 MADISON AVE DO NOT WRITE RIDGE MANOR, FL 33523 CITY - ST-ZIP TITLE IN THIS SPACE NAME: STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attactionally with an address, with all other like empowered.

1/7/05