2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P99000098715 1. Entity Name TAG TEC INC. Principal Place of Business_ Mailing Address 1002 ALFONSO AVE 1002 ALFONSO AVE MIAMI, FL 33146 MIAMI, FL 33146 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0964837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FABRE, FRANK R DO NOT WRITE 717 PONCE DE LEON BLVD., STE.234 CORAL GABLES, FL 33134 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ARGUELLES, FERNANDO NAME STREET ADDRESS 1002 ALFONSO AVE CITY-ST-ZIP MIAMI, FL 33146 TITLE *WWW.*000326868 TORANO, RAUL NAME 04/25/05-80014-012 150**.0**0 STREET ADDRESS 345 HARBOR LANE KEY BISCAYNE, FL 33149 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - \$T - 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 extraction of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the c

SIGNATURE AND TYPEO'ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

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