

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26189

Entity Name: TAIE, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

541 N STATE RD 7
HOLLYWOOD, FL 330213204

New Principal Place of Business:

Current Mailing Address:

541 N STATE RD 7
HOLLYWOOD, FL 330213204

New Mailing Address:

FEI Number: 59-2265679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIE-TEHRANI, SAIED
541 N STATE RD # 7
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAIE-TEHRANI, SAIED
Address: 541 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL

Title: VT () Delete
Name: TAIE-TEHRANI, RHEA E
Address: 541 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: BRYAN, DIANE
Address: 741 N 74TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TAIE-TEHRANI, KEVEN
Address: 541 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL

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

Title: T () Change (X) Addition
Name: TAIE-TEHRANI, RHEA E
Address: 541 N STATE RD # 7
City-St-Zip: HOLLYWOOD, FL 33021

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: SAIED TAIE-TEHRANI

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date