2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: STEVEN M. KRONENGAD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNINGS

FILED May 03, 2005 8:00 am Secretary of State 05-03-2005 90164 006 ***150.00

954-850-4633

1. Entity Name	е	# 655568 TATE, INC.			05-03-2005	90164 ()06 ***15	0.00		
Principal Place 18 NE 2ND A DANIA BEACH	VENUE		Mailing Address 18 NE 2ND AVENUE DANIA BEACH, FL 33	JS						
2. Principal Pl	lace of Busin	ness	3. Mailing Address 1885 SoyFA OCEAN DRUE							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04292005	Chg-P	CR2E0	34 (10/03)	
City & State			City & State HALLANDA LE BEACH, FL			4. FEI Number 59-218			<u> </u>	plied For t Applicable
Zip	Country				try S. A.	5. Certificate of Status Desired Fee Req			\$8.75 Addi Fee Required	
	6. Name	and Address of Current	7. Name and Address of New Registered Agent Name							
KRONENGOLD, MAE E. 18 NE 2ND AVENUE					Street Address (P.O. Box Number is Not Acceptable)					
DANIA BEACH, FL 33004					<u> </u>				-	
					City FL Zip Code					
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										<u>-</u>
		FEE IS \$150.00 5 Fee will be \$550.0	ncing \$5	i.00 May Be ded to Fees						
10.	1	OFFICERS AND	DIRECTORS	11,		ADDITIONS	CHANGES TO OFF	ICERS AND		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	18 NE 2N	IGOLD, STEVEN M ID AVENUE EACH, FL 33004	☐ Delete	1					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	18 NE 2N	IGOLD, MAE E. ID AVENUE	☐ Delete	E IE EET AODRESS '-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DANIA B	EACH, FL 33004	☐ Delete	TITL NAM STRI	E				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					-	☐ Change	☐ Addition
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 chapter 607, or an attachment with an address, with all other like empowered.										