2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-7IP

FILED Feb 11, 2004 08:00 AM **DOCUMENT # 676411 Secretary of State** 1. Entity Name TARA TOURS, INC. Principal Place of Business Mailing Address 6595 N W 36 ST SUITE 306-A 6595 N W 36 ST SUITE 306-A MIAMI, FL 33166 MIAMI, FL 33166 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2026724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TARAMONA, DANIEL A. DO NOT WRITE 11424 S.W. 127TH CT. MIAMI, FL 33186 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) U000000046413 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/11/04-80101-018 150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VD TITLE TARAMONA, HERMINE L NAME STREET ADDRESS 11424 S W 127TH CT CITY+ST-ZIP MIAMI, FL PD TARAMONA, DANIEL A NAME 11424 S W 127TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR