2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # F42877** 04-08-2004 90013 012 ***150 00 1. Entity Name TARÚE CORP. Principal Place of Business Mailing Address Sanoiza 240 S PINEAPPLE AV PO BOX 49948 10 FLOOR SARASOTA, FL 34230-6948 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CB2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-2144249 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, JEFFREY S. Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVE., 10TH FLR SARASOTA, FL 34236 City 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, 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **TASD** ☐ Detete ☐ Change ☐ Addition THE RUSSELL, JEFFREY S. NAME NAME 240 S PINEAPPLE 10TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition ABEL, HARVEY J. NAME NAME 240 S PINEAPPLE 10TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-2IP PVSD ☐ Change Delete ☐ Addition TITLE TITLE BAND DAVID S. NAME NAME 240 S PINEAPPLE 10TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Channe ☐ Addition ☐ Delete TOTAL THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS 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 distage 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 worther like empowered. David S. Band, Director SIGNATURE 2/27/04 941-366-6660

FILED