2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # G19213 01-20-2005 90025 022 ***150.00 1. Entity Name TARA HORIZONS, INC. 40003529 Principal Place of Business Mailing Address % JAMES J. DAURIA % JAMES J. DAURIA 705 N. NORTHLAKE DR. 705 N. NORTHLAKE DR. HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2256915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent DAURIA, JAMES J. DO NOT WRITE 705 N. NORTHLAKE DR. HOLLYWOOD, FL 33019 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAURIA, JAMES J. NAME 705 N. NORTHLAKE DR. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-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 in changed, or on an attachment with an address with all other like empowered.

SIGNATURE: ₺

TITLE NAME STREET ADDRESS CITY-ST-ZIP 1

FILED Jan 20, 2005 8:00 am