

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21294

Entity Name: TAZ, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

17825 FIELD BROOK CIRCLE WEST
C/O HARDIAL SINGH SIBIA
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17825 FIELD BROOK CIRCLE WEST
C/O HARDIAL SINGH SIBIA
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2396911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBIA, HARDIAL SINGH
17825 FIELD BROOK CIRCLE WEST
BOCA RATON, FL 334968528 US

Name and Address of New Registered Agent:

SIBIA, HARDIAL S
17825 FIELD BROOK CIRCLE WEST
BOCA RATON, FL 334968528 US

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: HARDIAL SIBIA

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIBIA, HARDIAL SINGH,
Address: 17825 FIELD BROOK CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: SIBIA, MANJIT KAUR,
Address: 17825 FIELD BROOK CIRCLE W
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SIBIA, SIRTAAZ,
Address: 17825 FIELD BROOK CIR W
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SIBIA, ROOPTAZ,
Address: 17825 FIELD BROOK CIR W
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SIBIA, DEEPTAZ,
Address: 17825 FIELD BROOK CIR W
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: HARDIAL SIBIA

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date