2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # G50845 1. Entity Name TATI TRANSFER, INC. Principal Place of Business Mailing Address 8500 NW 30 TERRACE 8500 NW 30 TERRACE MIAMI, FL 33122 US MIAMI, FL 33122 US 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2333207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORES, ROBERTO - DO NOT WRITE 8500 NW 30 TERRACE MIAMI, FL 33122 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Flection campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. alte DΡ LORES, ROBERTO NAME STREET ADDRESS. 8500 NW 30 TERRACE U00000046494 02/12/04-80003-008 150.00 CITY ST ZIP MIAMI, FL 33122 TOTLE NAME STREET AUGRESS CITY ST ZIP ULLE NAME STREET AUDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY ST ZIP it this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information 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 powerforce execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver of trustee or changed, or on an attachment with an adding

other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daylane Phone #