2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # G75773 04-29-2005 90278 014 ***150.00 TATÁTECH, INC. Principal Place of Business Mailing Address -----1001 W. HAINES ST 1001 W. HAINES ST PLANT CITY, FL 33566 PLANT CITY, FL 33566 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2350255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BHARDWAJ, ASHOK DO NOT WRITE 1001 S DR MLK BLVD PLANT CITY, FL 33566 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VENKITESWARAN, V NAME 2908 FOREST CLUB DR STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL TITLE KRISHNAKUMAR, RK NAME STREET ADDRESS MAHATMA GANDI ROAD CITY-ST-ZIP MUMBA, INDIA, TITLE ASHCROFT, L. DERRICK NAME PO BOX 1526 N/A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRUTH OR CONSEQUENCES, NM TITLE IN THIS SPACE KAVARANA.F.K. NASAF STREET ADDRESS 24 HOMI MODI ST BOMBAY, IN CITY-ST-ZIP TITLE NAME BHARDWAJ, ASHOK 1001 W DR MLK BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 TMT F

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 if changed, or on an attachment with an address, with all other like empowered,

SIGNATURE: _

NAME STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

FILED