2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 02, 2004 8:00 am Secretary of State **DOCUMENT # G79882** 1. Entity Name 08-02-2004 90016 024 ***563.75 TABIRAN CORPORATION Principal Place of Business Mailing Address 557 TIERRA MAR LANE WEST 557 TIERRA MAR LANE WEST NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 59-2383419 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 図 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEZESHKAN, FRED Street Address (P.O. Box Number is Not Acceptable) 2606 SOUTH HORSESHOE DRIVE NAPLES FL 34104 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. V Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT TITLE ☐ Change Addition TITLE Delete RABII, FEREYDOON NAME NAME 557 TIERRA MAR LANE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL:34108 CITY-ST-ZIP S ☐ Change ☐ Addition TITLE □ Delete TITLE RABII, A A NAME NAME STREET ADDRESS 557 TIERRA MAR LANE WEST STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TIJLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Action 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:

FEREY DOON RABII SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

7-26-04 239 592 955 2

Date Daytime Phone #