2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # H85826 1. Entity Name 04-09-2004 90046 050 ***150 00 TAK ASSOCIATES, INC. Mailing Address Principal Place of Business 1100 S FEDERAL HWY #4 1100 S FEDERAL HWY #4 BOYNTON BCH. FL 33435 BOYNTON BCH. FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2718958 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TJIN A KHONG, YOEN LAM 4272 GOLFERS CIRC E Street Address (P.O. Box Number is Not Acceptable) STE. 505 PALM BCH GRDNS FL 33410 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE ☐ Change Addition TJIN-A-KHONG, YOEN LAM NAME NAME 4272 GOLFERS CR. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GRONS, FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition NAME CAPPELLA, ARTHUR NAME STREET ADDRESS 1100 S. FED. STREET ADDRESS BOYNTON BCH. FL CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME NAME -- -TJIN-A-KHONG, CHEN ELINE STREET ADDRESS 4272 GOLFERS CIRCLE E STREET ADDRESS CITY-ST-ZIP PALM BEACH GRDNS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if

FILED

Date

Daytime Phone #