2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # H85826 1. Entity Name TAK ASSOCIATES, INC. Principal Place of Business Mailing Address 1100 S FEDERAL HWY #4 BOYNTON BCH. FL 33435 1100 S FEDERAL HWY #4 BOYNTON BCH. FL 33435 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2718958 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TJIN A KHONG, YOEN LAM Street Address (P.O. Box Number is Not Acceptable) 4272 GOLFERS CIRC E STE. 505 PALM BCH GRDNS FL 33410 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 of printed name of registered agent and title if appricable (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, 2005 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. Addition HILE Delete mis TJIN-A-KHONG, YOEN LAM NAME NAME U00000212349 STREET ADDRESS 4272 GOLFERS CR. E. STREET ADDRESS 02/03/05-80024-006 150.00 PALM BEACH GRONS, FL CHY-ST ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME CAPPELLA, ARTHUR NAME 1100 S. FED. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- 7IP BOYNTON BCH. FL ☐ Change Addition uue Delete TITLE NAM[ NAME TJIN-A-KHONG, CHEN ELINE STREET ADDRESS STREET ADDRESS 4272 GOLFERS CIRCLE E CITY-SI-ZIP CITY-51-ZIP PALM BEACH GRONS, FL TITLE Delete FILLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P TITLE Delete TITLE ☐ Change Audition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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