


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 08:00 AM
Secretary of State

DOCUMENT # J15198		
1. Entity Name TARABROOKE, INCORPORATED		
Principal Place of Business 3261 COLEUS COURT WINTER PARK, FL 32792 US	Mailing Address 3261 COLEUS COURT WINTER PARK, FL 32792 US	
DO NOT WRITE IN THIS SPACE		



02042004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2671006	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BECHTEL, STEVEN R.
 100 EAST ROBINSON STREET
 ORLANDO, FL 32802

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SHREVE, DONALD R. 3261 COLEUS COURT WINTER PARK, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT SHREVE, LYNN R 3261 COLEUS COURT WINTER PARK, FL 32792
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 02/11/04-80035-014 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

Phone (407) 677-4859

Signature: Steven R. Bechtel Date 01-18-2004