2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20835

Entity Name: SANFORD TAKIFF, COMPANY

FILED Jul 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % BRIAN BUXTON
 301 BELCHER RD N.E.

 301 BELCHER RD. S.E.
 LARGO, FL 33771

 LARGO, FL 34641
 LARGO, FL 34641

Current Mailing Address: New Mailing Address:

 % BRIAN BUXTON
 C/O ALI KHIAVI

 301 BELCHER RD. S.E.
 P.O. BOX 546

 LARGO, FL 34641
 HIGHLAND PARK, IL 60035

FEI Number: 59-2666174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUXTON, BRIAN

147 BELCHER RD.

LARGO, FL 34641 US

VANOER, CAREN

301 BELCHER RD N.E.

LARGO, FL 33771 US

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.

SIGNATURE: CAREN VANOER 07/29/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: TAKIFF, BOBETTE Name: TAKIFF, BOBETTE

 Name:
 TAKIFF, BOBETTE
 Name:
 TAKIFF, BOBETTE

 Address:
 301 BELCHER RD SE
 Address:
 301 BELCHER RD NE

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 LARGO, FL
 33771

Title: D (X) Delete Title: () Change () Addition

 Name:
 BUXTON, BRIAN,
 Name:

 Address:
 301 BELCHER RD. S.E.
 Address:

 City-St-Zip:
 LARGO, FL
 City-St-Zip:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SANFORD, TAKIFF
 Name:
 SANFORD, TAKIFF

 Address:
 301 BELCHER RD SE
 Address:
 301 BELCHER RD NE

 City-St-Zip:
 LARGO, FL 34641
 City-St-Zip:
 LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANFORD TAKIFF DP 07/29/2004