

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18460

Entity Name: TASYL, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

% GEORGE R. MORAITIS
915 MIDDLE RIVER DR, STE 506
FORT LAUDERDALE, FL 33304

Current Mailing Address:

% GEORGE R. MORAITIS
915 MIDDLE RIVER DR, STE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR, STE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR, STE 506
FORT LAUDERDALE, FL 33304

FEI Number: 65-0144665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.
915 MIDDLE RIVER DR
SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PALACIOS, MARIA,
Address: 5100 N. OCEAN BLVD #503
City-St-Zip: FORT LAUDERDALE, FL

Title: DSV () Delete
Name: PALACIOS, CARMEN,
Address: 5100 N. OCEAN BLVD #503
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PALACIOS, MARIA,
Address: 5100 N. OCEAN BLVD #503
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DSV (X) Change () Addition
Name: PALACIOS, CARMEN,
Address: 5100 N. OCEAN BLVD #503
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARIA PALACIOS

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date