2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 15, 2005 08:00 AM Secretary of State DOCUMENT # L59764 1. Entity Name TANY JAMES INTERNATIONAL CORP. Principal Place of Business Mailing Address %JAVESCOABAGHAN %JAVESCOABASHAN 3400 NE6THDR 3400 NE6THDR BOOAFATON FL 33431 BOOAFATON FL 33431 CR2E034 (10/03) 08122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0333026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ODABASHIAN, JAMES DO NOT WRITE 3400 NE 6TH DR BOCA RATON, FL 33431 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS D TITLE ODABASHIAN, JAMES NAME U00000376463 STREET ADDRESS 3400 NE SIXTH DRIVE 08/15/05-80007-803 558.00 CITY-ST-ZP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ЩЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplier that I am an officer or director of the corporation or the receiver or frustee 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.

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