2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 07, 2005 08:00 AM DOCUMENT # 490504 **Secretary of State** 1. Entity Name TAMARA ENTERPRISES, INC. Principal Place of Business Mailing Address 5021 SW 151 TERR 5021 SW 151 TERR MIRAMAR, FL 33027 HOLLYWOOD, FL 33027 US US 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0208789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAMARA, EDGARDO DO NOT WRITE 5021 S.W. 151 TERR MIRAMAR, FL 33027 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 egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE UNNONN173952 01/07/US-80037-019 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TAMARA, EDGARDO A. NAME STREET ADDRESS 5021 SW 151 TER CITY-ST-ZIP MIRAMAR, FL 33027 TITLE TAMARA, LEONOR NAME STREET ADDRESS 5021 SW 151 TER MIRAMAR, FL 33027 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 Edgardo A. TAMARA changed, or on an attachment with an address like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS