2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000630

Entity Name: THE TEMPLE OF THE TAO INC.

FILED May 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17477 MAPLEDALE AVE PORT CHARLOTTE, FL 33953 **Current Mailing Address: New Mailing Address:** 17477 MAPLEDALE AVE PORT CHARLOTTE, FL 33953 FEI Number: 65-0468148 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: HUSS, SCOTT L 17477 MAPLEDALE AVE PORT CHARLOTTE, FL 33953 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HUSS, SCOTT HUSS, SCOTT Name: Name: 2336 PELLAM BLVD Address: 17477 MAPLEDALE AVE Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33953 Title: () Delete Title: () Change () Addition Name: MICHAUD, MICHEAL Name: Address: 1200 AMHERST ST Address: City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: Title: () Delete Title: (X) Change () Addition HUSS, SCOTT Name: HUSS, JOYCE Name: Address: 1200 AMHERST ST Address: 1200 AMHERST ST City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33953 () Delete Title: Title: () Change () Addition Name: BLACKSTONE, NANCY Name: 7858 SADDLE CREEK TR Address: Address: SARASOTA, FL 34241 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition REYES, LARRY Name: Name: 7120 ODEM PLACE Address: Address: NORTH PORT, FL 34287 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT L. HUSS P 05/19/2004