

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004797

Entity Name: TADA, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

5865 SW 21ST STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5865 SW 21ST STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0694078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, STEVEN
5865 SW 21ST STREET
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOCH, STEVEN
Address: 7745 NW 63RD AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: RIVERO, CONCHITA
Address: 4135 SW 96TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: CENTAURA, RAMONA
Address: 3465 VIA PIONCIANA #803
City-St-Zip: LAKE WORTH, FL

Title: VD () Delete
Name: PEREZ, ALCYON
Address: 4135 SW 96 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVE KOCH

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date