

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000036995

1. Entity Name
TAK GROUP, INC.



Principal Place of Business
**36 NE 1ST ST., SUITE 438
MIAMI, FL 33132**

Mailing Address
**36 NE 1ST ST., SUITE 438
MIAMI, FL 33132**



02242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0999223

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**LAU, TERRY
36 NE 1ST STREET, SUITE 438
MIAMI, FL 33132**

**DO NOT WRITE
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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
LAU, TERRY
36 NE 1ST ST., SUITE 438
MIAMI, FL 33132**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
LAU, DAVID
36 NE 1ST ST., SUITE 438
MIAMI, FL 33132**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
LAU, PETER
36 NE 1ST ST., SUITE 438
MIAMI, FL 33132**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

02242005 0226
36 NE 1ST ST SUITE 438 MIAMI FL 33132

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IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/05
Date

305-539-0792
Daytime Phone #