2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000050178** 1. Entity Name POGGI TANS INC. Principal Place of Business Mailing Address 11365 EARNEST BLVD. 11365 EARNEST BLVD. DAVIE, FL 33325 DAVIE, FL 33325 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2240738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POGGI, MICHAEL DO NOT WRITE 11365 EARNEST BLVD. **DAVIE, FL 33325** 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 \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME POGGI, MICHAEL U00080102931 04/05/04-80035-023 150.00 11365 EARNEST BLVD. STREET ADDRESS CITY -ST - ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 the 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 improvement.

FILED

Daytime Phone #