



FILED
Sep 10, 2004 8:00 am
Secretary of State

09-10-2004 90002 006 ***150.00

P00000050394				Secretary of State	
1. Entity Name TANIR CORPORATION				09-10-2004 90002 006 ***150.00	
Principal Place of Business 10636 LAKE JASMINE DRIVE BOCA RATON, FL 33498		Mailing Address 10636 LAKE JASMINE DRIVE BOCA RATON, FL 33498		54072346	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09022004 0000 000000000000	
City & State Boca Raton, FL		City & State		4. FEI Number 65-1046391	
Zip		Country		5. Certificate of Status Desired \$8.75 000000000000	
6. Name and Address of Current Registered Agent MARGOLIES, MARJORIE 2101 CORPORATE BLVD STE 300 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name: MURRAY J. COHEN P.C. Street Address (P.O. Box Number is Not Acceptable): 10330 CAMELBACK LN City: Boca Raton FL Zip Code: 33498	
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: MURRAY J. COHEN P.C. [Signature] 9/1/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. \$5.00 000000000000		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE: P NAME: GELMAM, YAKOV STREET ADDRESS: 10636 LAKE JASMINE DRIVE CITY-ST-ZIP: BOCA RATON, FL 33498			TITLE: Change Addition NAME: Change Addition STREET ADDRESS: Change Addition CITY-ST-ZIP: Change Addition		
TITLE: Delete NAME: Change Addition STREET ADDRESS: Change Addition CITY-ST-ZIP: Change Addition			TITLE: Change Addition NAME: Change Addition STREET ADDRESS: Change Addition CITY-ST-ZIP: Change Addition		
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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] Date: Daytime Phone #					