2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000071592 1. Entity Name TARNAY INTERNATIONAL, INC. Principal Place of Business 7301 N.W. 41 STREET STE. D MIAMI, FL 33166 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED May 03, 2004 08:00 AN Secretary of State



04292004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1088083 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS TARNAY, CARMEN L 1124 SW 131ST PLACE CIRCLE NORTH MIAMI, FL 33184				U00000149411 05/03/04-80185-016 150.00	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VP TARNAY, CAROLINA 1124 SW 131 STREET PLACE CIRCLE N MIAMI, FL 33184					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
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: _

MARQUEZ, JOSE M ESQ

MIAMI, FL 33126

782 NW LEJEUNE ROAD SUITE 548

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/104

Daytime Prione #