2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-18-2004 90036 046 ***150.00 **DOCUMENT # P00000077372** 1. Entity Name UMAA TANTRA, INC. 94031855 Principal Place of Business Mailing Address 300 MERIDIANAVE 300 METIDIAN AVE MAM, FL 33139 MAM, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1034322 Not Applicable Country \$8.75 Additional 6. Certificate of Status Desired - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEMKO, TAO A Street Address (P.O. Box Number is Not Acceptable) 300 MERIDIAN AVE. MIAMI BEACH, FL 33139 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD **PSD** Change Delete TITLE TITLE SEMKO, TAO A 300 Meridian Ave, #7 SEMKO, TAO A NAME NAME STREET ADDRESS 744 LENOX AVE. #2 STREET ADDRESS MIAMI, FL 33139 City-ST-ZiF CITY-ST-ZIP MIAMI FL 33139 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition ПλΕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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.

President (Tao Semko)

FILED Mar 18, 2004 8:00 am

Secretary of State