

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078012

FILED
May 02, 2004
Secretary of State

Entity Name: TAINO PRODUCTION, INC.

Current Principal Place of Business:

23337 HARBORVIEW RD
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

23337 HARBORVIEW RD
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 65-1035495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTGEGA, BAYARDO
5850 HARRISON RD
VENICE, FL 34293

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: ORTEGA, BAYARDO
Address: 5850 HARRISON RD
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: NAVARRO, CESAR
Address: 1347 MARACAIBO ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD () Delete
Name: NAVARRO, LINDA
Address: 1347 MARACAIBO ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD () Delete
Name: ORTEGA, MYRIAM
Address: 5850 HARRISON RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: NAVARRO, CESAR
Address: 1347 MARACAIBO ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S (X) Change () Addition
Name: NAVARRO, LINDA
Address: 1347 MARACAIBO ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BAYARDO ORTEGA

VP

05/02/2004

Electronic Signature of Signing Officer or Director

_____ Date