2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P00000109353 1. Entity Name TAK, INC. | | | | | Mar 30, 2005 08:00 Al Secretary of State |
|---|---|--|-------|-------------|---|
| Principal Place of Business 8130 W WATERS AVE STE 300 TAMPA FL 33615 | | Mailing Address 8130 W WATERS AVE STE 300 TAMPA FL 33615 | | 0 | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt #, etc | | | 1st MOORE CR2E034 (10/04) |
| City & State | | City & State | | | 4. FEI Number 59-3695950 Applied For Not Applicable |
| Zip | Country | Zip | Count | try | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6, Name and Address of Current Registered Agent | | | | Name | 7. Name and Address of New Registered Agent |
| 813 | GHBAR, MICHELLE P 10 W WATERS AVE STE 30 MPA FL 33615 | 00 | | <u>-</u> | (P.O Box Number is Not Acceptable) |
| | | | | City | FL 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 | | | | | |
| Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. Added to Fees | | | | | |
| 10. | OFFICERS AN | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | P KOGHBAR, MICHELLE P 6131 LANSHIRE DRIVE TAMPA FL 33634 | ☐ Delete — | | | ☐ Change ☐ Addition U000000280350 03/30/05-80016-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KOGHBAR, KHALID 6131 LANSHIRE DR TAMPA FL 33634 | ☐ Delete | | | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY - ST - ZIP | | ☐ Delete | | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | t | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete □ | - 6 | | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | CHY | ST-ZIP | ☐ Change ☐ Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Fiorida 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: MULLICULUM 3/5/05 8/3-889-8975 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Days Thomas V | | | | | |

FILED