## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** DOCUMENT # P0100007146 Jan 31, 2005 08:00 AM TAB TECHNOLOGIES, INC. Secretary of State Principal Place of Business Mailing Address 645 IVES DAIRY ROAD 645 IVES DAIRY ROAD SUITE 110 SUITE 110 NORTH MIAMI, FL 33179 NORTH MIAMI, FL 33179 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, typed or powled name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HANTMAN, DAVID NAME STREET ADDRESS 645 IVES DAIRY ROAD City-ST-ZiP NORTH MIAMI, FL 33179 U00000205302 01/31/05-80039-015 150.00 TITLE ALARCON, EDWARD NALIF STREET ADDRESS 645 IVES DAIRY ROAD CITY-ST-ZIP NORTH MIAMI, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 ostrusteerempowered to execute this report as required by Chapter 607. Florida Statutes; and trust my name appears in Block 10 or Block 11 if changed, or on an attachment withlan address, with all other like empowered.

Davime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: