2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE: _

Ith all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90242 019 ***150 00 DOCUMENT # P01000010097 1. Entity Name TANNER HOLDINGS, INC. 54030306 Principal Place of Business Mailing Address 1087 MOTOR COACH DR 1087 MOTOR COACH DR POLK CITY, FL 33868 POLK CITY, FL 33868 No Cha-P CR2E034 (10/03) 03292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GANAUSER, FK DO NOT WRITE 1087 MOTOR COACH DR POLK CITY, FL 33868 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 Signature, typed or printed 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GANAUSER, F K NAME 1087 MOTORCOACH DRIVE STREET ADDRESS POLK CITY, FL 33868 CITY-ST-ZIP VPST TITLE GANALISER FRIKA NAME 1948 GRENVILLE COURT STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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