2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P01000010097 1. Entity Name TANNER HOLDINGS, INC. Principal Place of Business Mailing Address 1087 MOTOR COACH DR 1087 MOTOR COACH DR POLK CITY, FL 33868 POLK CITY, FL 33868 CR2E034 (10/03) 04072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3697867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANAUSER, F K 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 this if applicable (NOTE Registered Agent signature required when reinstating) U0000030**95**00 04/16/05-80040-004 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GANAUSER, F K NAME 1087 MOTORCOACH DRIVE STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 33868 VPST TITLE GANAUSER, ERIK A NAME 1948 GRENVILLE COURT STREET ADDRESS WESLEY CHAPEL FL 33543 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

dress, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

changed, or on an attachment wi

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