

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010415

FILED
Mar 16, 2004
Secretary of State

Entity Name: TARA'S MIRACLE GIRDLES INC.

Current Principal Place of Business:

5442 SW 56TH COURT
TAMARAC, FL 33319 US

New Principal Place of Business:

5442 NW 56TH COURT
TAMARAC, FL 33319 US

Current Mailing Address:

5442 SW 56TH COURT
TAMARAC, FL 33319 US

New Mailing Address:

5442 NW 56TH COURT
TAMARAC, FL 33319 US

FEI Number: 65-1078349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, TARANEH M
5744 NW 24TH CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ESCOBAR, TARANEH M
4020 GALT OCEAN DR.
507
FORT LAUDERDALE, FL 33308 US

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: TARANEH ESCOBAR

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, TARANEH M
Address: 5442 NW 56TH COURT
City-St-Zip: TAMARAC, FL 33319

Title: VP () Delete
Name: ESCOBAR, EDGAR A
Address: 5442 NW 56TH COURT
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TARANEH ESCOBAR

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date