2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State

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DOCUMENT # P01000028979 HOLCHER AND COMPANY, P.A., CERTIFIED PUBLIC **ACCOUNTANTS** Principal Place of Business Mailing Address TANTARA 396 YUCCA ROAD-396 YUCCA ROAD NAPLES, FL 34102 -NAPLES, FL-34102-2. Principal Place of Business Suite, Apt. #, etc. 04302004 Chq-P CR2E034 (10/03) Applied For 4. FEI Number * Moles Not Applicable .59-2723737 CauntypA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLCHER, MAX A Street Address (R.O. Bex Number is Not Acceptable) 396 YUCCA ROAD NAPLES, FL 34102 ple? 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE NAME 1000 9th St. n. # 502 HOLCHER, MAX A NAME STREET ADDRESS 396 YUCOA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34102 Change ☐ Delete TITLE ■ Addition TITLE NAME HOLCHER, REBECCA M NAME STREET ADDRESS STREET ADDRESS 390 YUCCA-ROAD CITY, ST-7IP NAPLES, FL 34102 CITY-ST-ZIP Change . ☐ Delete: ~ TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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: