



FILED  
Jul 31, 2003 8:00 am  
Secretary of State

07-31-2003 90070 018 \*\*\*150.00

00104006

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

<b>DOCUMENT # P01000041212</b>		
1. Entity Name <b>TATIAN, INC.</b>		
Principal Place of Business 2607 BRIDGEWOOD CIR BOCA RATON, FL 33434		Mailing Address 2607 BRIDGEWOOD CIR BOCA RATON, FL 33434
2. Principal Place of Business <b>499 E. Palmetto Pkwy</b> Suite, Apt. #, etc. <b>207</b>		3. Mailing Address <b>499 E. Palmetto</b> Suite, Apt. #, etc. <b>207</b>
City & State <b>Boca Raton FL</b>		City & State <b>Boca Raton FL</b>
Zip <b>33432</b> Country <b>USA</b>		Zip <b>33432</b> Country <b>USA</b>
4. FEI Number <b>65-1107659</b>		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		
6. Name and Address of Current Registered Agent <b>RICO, MONICA</b> 2607 BRIDGEWOOD CIR BOCA RATON, FL 33434		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City <b>FL</b> Zip Code
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaining)</small>		
		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>DP</b> <b>RICO, MONICA</b> <b>2607 BRIDGEWOOD CIR</b> <b>BOCA RATON, FL 33434</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: <b>x Monica RICO, President</b> 7-25-03 2516426 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		

CH20034 (10/02)

Attachment

80134932

PO1000041212

TATIAN, INC.  
499 E. PALMETTO PARK RD. SUITE 207  
BOCA RATON, FL 33432  
Telephone (561)-477-6967

July 25, 2003

Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Please be advised that we had never received the Uniform Business Report. We were incorporated on April 24<sup>th</sup>, 2001 and I believe I should be paying \$150.00 per year to keep the corporation active.

Please make sure you update your records and start sending me the annual reports to the following address:

499 E. Palmetto Park Rd. Suite 207  
Boca Raton, FL 33432

If there are any fees to reinstate the corporation we are requesting with all your respect an abatement of this penalty since we did not received the annual report.

We appreciate your cooperation

Sincerely,

Monica Rico  
Monica Rico