2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an a

SIGNATURE:

Secretary of State DOCUMENT # P01000051959 02-17-2004 90019 046 ***150.00 1. Entity Name TANGENT ACQUISITION GROUP, INC. Mailing Address Adations Principal Place of Business 3601 W COMMERCIAL BLVD 3601 W COMMERCIAL BLVD #39 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business Mailing Address 5434 W. Sample Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) Chg-P #239 City & State City & State 4. FEI Number Applied For Margate, FL 65-1126434 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired US 33073 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIENVOLD, MICHAEL PAUL Street Address (P.O. Box Number is Not Acceptable) 3601 W COMMERCIAL BLVD #39 FORT LAUDERDALE, FL 33309 City 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition D/P/S/ NAME SHIENVOLD, MICHAEL PAUL NAME Sheinvold, Micheal 3601 W COMMERCIAL BLVD #39 3601 W. Commercial Blvd. Suite # 39 STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33309 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DOMBROW, ALLAN B NAME NAME Dombrow, Allan B. 3601 W COMMERCIAL BLVD #39 3601 W. Commercial Blvd. Suite # 39 STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33309 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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

FILED Feb 17, 2004 8:00 am