2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 8:00 am Secretary of State 05-03-2004 90462 019 ***150 00 **DOCUMENT # P01000054378** 1. Entity Name DARRYL TOKAS, INC. TANTLama Principal Place of Business Mailing Address 113 N FEDERAL HWY 113 N FEDERAL HWY DANIA BCH, FL 33004 DANIA BCH, FL 33004 CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD J DO NOT WRITE 113 N FEDERAL HWY DANIA BCH, FL 33004 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS **PVTS** TITLE NAME TOKAS, DARRYL STREET ADDRESS 113 N FEDERAL HWY DANIA BCH, FL 33004 CITY - ST - ZIP TITLE TOKAS, DARRYL NAME 113 N FEDERAL HWY STREET ADDRESS CITY - ST- ZIP DANIA BCH, FL 33004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP THILE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supply of the corporation or the received changed, or on an attachment

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