

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082844

FILED
Aug 13, 2004
Secretary of State

Entity Name: TAUREL ENTERPRISES, INC.

Current Principal Place of Business:

3912 S. OCEAN BLVD.,
902
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

22 SE 4TH ST., SUITE 216A
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1146460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, JAMES E
28 SE 4TH ST.
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENATAR-COHEN, JAIME
Address: 3912 S. OCEAN BLVD., #902
City-St-Zip: HIGHLAND BCH, FL 33487

Title: VD () Delete
Name: BENATAR-LASRY, CARLOS
Address: 3912 S. OCEAN BLVD., #902
City-St-Zip: HIGHLAND BCH, FL 33487

Title: SD () Delete
Name: BENATAR-COHEN, JOSE
Address: 3912 S. OCEAN BLVD., #902
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete
Name: BENATAR-FARACHE, JAIME
Address: 3912 S. OCEAN BLVD., #902
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete
Name: BENATAR-LASRY, JAIME
Address: 3912 S. OCEAN BLVD., #902
City-St-Zip: HIGHLAND BCH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAIME BENATAR-COHEN

MR

08/13/2004

Electronic Signature of Signing Officer or Director

Date