2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P01000097400 1. Entity Name S.G.R. TAN, INC. Principal Place of Business _ Mailing Address 1155 MAIN STREET 1155 MAIN STREET SUITE 113 SUITE 113 JUPITER, FL 33458 JUPITER, FL 33458 03022005 CR2E034 (10/03) Na Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RABINOWITZ, SUSAN DO NOT WRITE 194 COMMODORE DR. JUPITER, FL 33477_ 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. (NCTTF: Registered Agent signature required when reinstrains) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. D BILE RABINOWITZ, SUSAN NAME STREET ADDRESS 194 COMMODORE DR. U00000361034 05/05/05-80058-016 150.00 CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with filling does not coally for the exemption stated in Section 119.07(3)(1), Florida Statutes I further certify that the information indicated on this report or supplemental reports the and accurate and hat 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 employment 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 SIGNATURE:

CER OF DIRECTOR

Date

Daytime Phone #

FILED