

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097859

FILED
Mar 21, 2005
Secretary of State

Entity Name: TASH HOLDINGS, INC.

Current Principal Place of Business:

14404 N.W. 154TH TERRACE
ALACHUA, FL 32615

New Principal Place of Business:

13810 NW STATE ROAD 235
ALACHUA, FL 32615

Current Mailing Address:

P.O. BOX 2046
ALACHUA, FL 326162046

New Mailing Address:

FEI Number: 59-3754427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, BUD G
14404 N.W. 154TH TERRACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

STONE, BECKY T
PO BOX 2046
ALACHUA, FL 32616 US

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: BECKY STONE 03/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, BUD G
Address: 14404 N.W. 154TH TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: STONE, BECKY T
Address: 14404 N.W. 154TH TERRACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, BECKY T
Address: 13810 NW STATE ROAD 235
City-St-Zip: ALACHUA, FL 32615

Title: VP (X) Change () Addition
Name: STONE, DAMON K
Address: 16566 NW 129TH TERRACE
City-St-Zip: ALACHUA, FL 32615

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: BECKY STONE PRES 03/21/2005

Electronic Signature of Signing Officer or Director Date