

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108941

Entity Name: TAR-MAK USA, INC

FILED  
Jun 26, 2005  
Secretary of State

## Current Principal Place of Business:

13104 B NATIONAL DR  
TAMPA, FL 33617

## New Principal Place of Business:

## Current Mailing Address:

13104 B NATIONAL DR  
TAMPA, FL 33617

## New Mailing Address:

FEI Number: 59-3754421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEIFTER, FRED  
1707 OAK BRANCH CT  
BRANDON, FL 33511 US

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOC, KAMIL  
Address: 13104 B NATIONAL DR  
City-St-Zip: TAMPA, FL 33617

Title: VP ( ) Delete  
Name: KOC, HUSEYIN  
Address: 6515 MARKSTOWN DR.  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAMIL KOC

P

06/26/2005

Electronic Signature of Signing Officer or Director

Date