

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111394

Entity Name: TATHO MATERIALS, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

10004 MARATHON COURT
TAMPA, FL 33615

New Principal Place of Business:

5127 W. HANNA AVE.
TAMPA, FL 33634

Current Mailing Address:

10004 MARATHON COURT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3761328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SUZANNE
10004 MARATHON COURT
TAMPA, FL 33615

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: D (X) Delete
Name: LARUSSO, MARK
Address: 622 SANDERLING DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: COOK, SUZANNE
Address: 10004 MARATHON COURT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: COOK, SUZANNE
Address: 10004 MARATHON COURT
City-St-Zip: TAMPA, FL 33615

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: SUZANNE M. COOK

CEO

04/07/2004

Electronic Signature of Signing Officer or Director

Date