

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118696

Entity Name: TAH BROTHERS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

116 ISLAND WATER WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

6430 GOLF AND SEA BOULEVARD
APOLLO BEACH, FL 33572

Current Mailing Address:

P. O. BOX 3276
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 04-3600249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, TEDDI D
116 ISLAND WATER WAY
APOLLO BEACH, FL 33572

Name and Address of New Registered Agent:

MCGOWAN, TEDDI D
6430 GOLF AND SEA BOULEVARD
APOLLO BEACH, FL 33572

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: TEDDI D MCGOWAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCGOWAN, TEDDI D
Address: 116 ISLAND WATER WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: HOWE, THOMAS A
Address: P. O. BOX 3276
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: HOWE, TIMOTHY A
Address: P. O. BOX 3276
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, TEDDI D
Address: 6430 GOLF AND SEA BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

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

Title: S (X) Change () Addition
Name: HOWE, TODD A
Address: P. O. BOX 3276
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Change (X) Addition
Name: HOWE, TIMOTHY A
Address: P O BOX 3276
City-St-Zip: APOLLO BEACH, FL 33572

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: TEDDI D MCGOWAN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date