2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P02000007419 1. Entity Name 03-02-2004 90026 004 ***150 00 TARA ANNE CORP. Mailing Address Principal Place of Business 5032 NW 51ST STREET COCONUT CREEK FL 33073 5032 NW 51ST STREET COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address 1640 EAHANTICB Samo Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 61-1404580 ompano Beach Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLACK, TARA A 5032 NW 51 STREET Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK FL 33073 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of pagistered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE TARA A. Greiner (married now) 1640 E Atlantic Blud A Change SLACK, TARA A NAME NAME 5032 NW 51 STREET STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME Pompano Beach, FL 33040 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME .. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TYTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 r changed, or on an attachment with an address, with all other like empowered.

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