2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2005 08:00 AM DOCUMENT # P02000024946 Secretary of State 1. Entity Name TABATA, INC. Principal Place of Business Mailing Address 16972 NW 19 ST 16972 NW 19 ST PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0617428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARVELO SMITTER, ALFONSO JOSE DO NOT WRITE 16972 NW 19 ST PEMBROKE PINES, FL 33026 IN THIS SPACE 5. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ ARVELO SMITTER, ALFONSO JOSE NAME STREET ADDRESS 16972 NW 19 ST CITY-ST-ZIP PEMBROKE PINES, FL 33026 U00000224202 02/10/05-80074-019 150.00 **VPD** TITLE ARISTIGUIETA, AMERICA NAME STREET ADDRESS 16972 NW 19 ST PEMBROKE PINES, FL 33026 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trussperempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a state of the properties of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trussperempowered.

SIGNATURE: