

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055976

FILED
Apr 15, 2005
Secretary of State

Entity Name: TAYBEK INTERNATIONAL INC.

Current Principal Place of Business:

12856 MIZNER WAY
WELLINGTON, FL 33414

New Principal Place of Business:

9257 DELEMAR COURT
WELLINGTON, FL 33414

Current Mailing Address:

12856 MIZNER WAY
WELLINGTON, FL 33414

New Mailing Address:

9257 DELEMAR COURT
WELLINGTON, FL 33414

FEI Number: 81-0552998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, REBECCA S
12856 MIZNER WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BUFFONI, JEFFREY S
9257 DELEMAR COURT
WELLINGTON, FL 33414 US

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: JEFFREY S. BUFFONI

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUFFONI, JEFF
Address: 12856 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: BUFFONI, MICHAEL
Address: 12856 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUFFONI, JEFF
Address: 9257 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414

Title: SEC (X) Change () Addition
Name: BUFFONI, JEFF
Address: 9257 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414

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: JEFFREY S. BUFFONI

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date