2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067219

FILED
Apr 15, 2004
Secretary of State

Entity Name: TAYLOR INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

5451 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5451 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 33228

New Mailing Address:

FEI Number: 04-3689902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 NW 9 AVENUE
#1201
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311

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: ______________________ 04/15/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: MR ( ) Delete
Name: TAYLOR, JOHN
Address: 5451 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN TAYLOR MR 04/15/2004
Electronic Signature of Signing Officer or Director — Date