

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081711

FILED
Jan 09, 2004
Secretary of State

Entity Name: TAURUS FORWARDING, INC.

Current Principal Place of Business:

1750 NORTH FLORIDA MANGO ROAD
SUITE 301
WEST PALM BEACH, FL 33409

New Principal Place of Business:

775 SW SOUTH MACEDO BLVD
PORT ST LUCIE, FL 34983

Current Mailing Address:

POST OFFICE BOX 220863
HAVERHILL, FL 334220863

New Mailing Address:

775 SW SOUTH MACEDO BLVD
PORT ST LUCIE, FL 34983

FEI Number: 22-3431831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PLACKO, JOHN
Address: 1750 NORTH FLORIDA MANGO ROAD, STE. 301
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PLACKO, JOHN
Address: 775 SW SOUTH MACEDO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

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 PLACKO

PSTD

01/09/2004

Electronic Signature of Signing Officer or Director

Date