

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082448

FILED
Jan 30, 2004
Secretary of State

Entity Name: SPEEDY TAGS, INC

Current Principal Place of Business:

441 NW 33 TERRACE
FT. LAUDERDALE, FL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
#192
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 32-0024298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, ISIAIAH II
3042 SW 2 ST
FT. LAUDERDALE, FL 33312 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: CEO () Delete
Name: ROLAND, ISIAIAH II
Address: 3042 SW 2 ST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P (X) Delete
Name: HALL, COREY
Address: 441 NW 33 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP (X) Delete
Name: ROLAND, ISAAC JR
Address: 3042 SW 2 ST
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLAND, ISIAIAH II
Address: 3042 SW 2 ST
City-St-Zip: FT. LAUDERDALE, FL 33312

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

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: ISIAIAH ROLAND II

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date