2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000110756 01-20-2004 90048 004 ***150.00 TAJ AND SALOMON DESIGN STUDIO, INC. Principal Place of Business Mailing Address 6685 55 ST N STE 5 6685 55 ST N STE 5 ST PETERSBURG, FL 33781 ST PETERSBURG, FL 33781 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) Prellas Par 4. FEI Number Applied For tn ellas 41-2064597 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3781 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUKES, LYMAN L III Street Address (P.O. Box Number is Not Acceptable) - -6685 55 ST N STE 5 ST PETERSBURG, FL 33781 8. The above named entity submits this statement of 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. SCOTT FISHER Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Delete TITLE TITLE DUKES, LYMAN L III NAME STREET ADDRESS 6685 55 ST N STE 5 STREET ADDRESS ST PETERSBURG, FL 33781 CITY-ST-ZIP Ctty-St-ZIP TITI.E ☐ Delete TITLE NAME FISHER, SCOTT NAME STREET ADDRESS 6685 55 ST N STE 5 STREET ADDRESS CITY-ST-7IP ST PETERSBURG, FL 33781 PITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ... Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to exemple 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 am address, with all other type empowered. SCOTT FISHER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 20, 2004 8:00 am

Daytime Phone #