

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112785

FILED
Jul 07, 2004
Secretary of State

Entity Name: TURCHIN/TAHT HOLDINGS, INC.

Current Principal Place of Business:

6355 METROWEST BLVD., SUITE 240
ORLANDO, FL 32835

New Principal Place of Business:

6355 METROWEST BLVD., SUITE 290
ORLANDO, FL 32835

Current Mailing Address:

6355 METROWEST BLVD., SUITE 240
ORLANDO, FL 32835

New Mailing Address:

6355 METROWEST BLVD., SUITE 290
ORLANDO, FL 32835

FEI Number: 52-2382272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCHIN, GARY A
6355 METROWEST BLVD., SUITE 240
ORLANDO, FL 32835

Name and Address of New Registered Agent:

TURCHIN, GARY A
6355 METROWEST BLVD., SUITE 290
ORLANDO, FL 32835

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: GARY TURCHIN

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURCHIN, GARY A
Address: 6355 METROWEST BLVD., SUITE 240
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: TAHT, KENNETH
Address: 6355 METROWEST BLVD., SUITE 240
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURCHIN, GARY A
Address: 6355 METROWEST BLVD., SUITE 290
City-St-Zip: ORLANDO, FL 32835

Title: VD (X) Change () Addition
Name: TAHT, KENNETH
Address: 6355 METROWEST BLVD., SUITE 290
City-St-Zip: ORLANDO, FL 32835

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: GARY TURCHIN

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date