## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000026139** 1. Entity Name TAVANASA CORP. Principal Place of Business Mailing Address 1014 JEFFERSON STREET 1014 JEFFERSON STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 04272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2100854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBRECHT, KATHERINE DO NOT WRITE 1014 JEFFERSON STREET HOLLYWOOD, FL 33019 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALBRECHT, RONALD NAME STREET ADDRESS 1014 JEFFERSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE ---U00000355571 05/03/05-80152-016 150.00 NAME ALBRECHT, KATHRINE STREET ADDRESS 1014 JEFFERSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE ALBRECHT, MARIA C NAME STREET ADDRESS 1014 JEFFERSON STREET DO NOT WRITE CITY - ST - ZIP HOLLYWOOD, FL 33019 UTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 10f the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

**FILED**