2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000031555** 01-20-2004 90073 037 ***150.00 TATERBOY, INC Principal Place of Business Mailing Address 413 EVERGREEN DR 413 EVERGREEN DR OLDSMAR, FL 34677 OLDSMAR, FL 34677 2, Principal Place of Business 3. Mailing Address (P03000031555P) Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01132004 Chg-P Applied For City & State City & State 4. FEI Number 51-0452270 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, TODD M Street Address (P.O. Box Number is Not Acceptable) 413 EVERGREEN DR OLDSMAR, FL 34677 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n 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 re 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change Addition TITLE NAME NAME Todd M Williams 413 Evergreen Dr STREET ADDRESS STREET ADDRESS Oldsmar, FL 34677 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and withail other like empowered. changed, or on an attachment w

i), Florida Statutes. I further certify that the information if made under oath; that I am an officer or director of that my name appears in Block 10 or Block 11 if

FILED

SIGNATURE TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP