# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 12, 2004**
**Secretary of State**

DOCUMENT# P03000040429

**Entity Name:** ELIZABETH TACKENBERG, INC.

**Current Principal Place of Business:**

90 ALTON RD, STE 1810
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

90 ALTON RD, STE 1810
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number: 20-0007763** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TACKENBERG, ELIZABETH
90 ALTON RD, STE 1810
MIAMI BEACH, FL 33139

**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: P ( ) Delete
Name: TACKENBERG, ELIZABETH
Address: 90 ALTON RD, STE 1810
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete
Name: TACKENBERG, HENDRIK
Address: 90 ALTON RD, STE 1810
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ELIZABETH TACKENBERG P 02/12/2004

Electronic Signature of Signing Officer or Director Date