

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040429

Entity Name: ELIZABETH TACKENBERG, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

90 ALTON RD, STE 1810
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON RD
SUITE 1810
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON RD, STE 1810
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON RD
SUITE 1810
MIAMI BEACH, FL 33139

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 US

Name and Address of New Registered Agent:

TACKENBERG, ELIZABETH T AIA
90 ALTON RD
SUITE 1810
MIAMI BEACH, FL 33139 US

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: ELIZABETH TACKENBERG, AIA

01/07/2005

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: P (X) Change () Addition
Name: TACKENBERG, ELIZABETH T AIA
Address: 90 ALTON RD, STE 1810
City-St-Zip: MIAMI BEACH, FL 33139

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 AIA

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date