

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045824

Entity Name: TARQ'S, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12659 NEW BRITTANY BLVD
FT MYERS, FL 33907

New Principal Place of Business:

17200 KEY VIZCAYA CT
FT MYERS, FL 33908

Current Mailing Address:

12659 NEW BRITTANY BLVD
FT MYERS, FL 33907

New Mailing Address:

17200 KEY VIZCAYA CT
FT MYERS, FL 33908

FEI Number: 14-1880753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARQUINO, DAVID E
12659 NEW BRITTANY BLVD
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TARQUINO, DAVID E
17200 KEY VIZCAYA CT
FT MYERS, FL 33908 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: DAVID E TARQUINO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARQUINO, DAVID
Address: 12659 NEW BRITTANY BLVD
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Delete
Name: SOOM, PETER W
Address: 12659 NEW BRITTANY BLVD
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TARQUINO, DAVID
Address: 17200 KEY VIZCAYA CT
City-St-Zip: FT MYERS, FL 33908

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: DAVID E TARQUINO

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04/29/2005

Electronic Signature of Signing Officer or Director

Date