

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054430

Entity Name: TANCHI CYBERCORP, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

1510 NW 7TH TERRANCE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1510 NORTHWEST 7TH TERRACE
FORT LAUDERDALE, FL 333115532 US

Current Mailing Address:

1510 NW 7TH TERRANCE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 56-2359752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, TANIA A
1510 NW 7TH TERRANCE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CHIN, TANIA A
1510 NORTHWEST 7TH TERRACE
FORT LAUDERDALE, FL 333115532 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: TANIA A. CHIN

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECY () Delete
Name: GREGORY, EUPHEMIA
Address: 1510 NW 7TH TERRANCE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TRES (X) Delete
Name: BECKFORD, WILBERT
Address: 1510 NW 7TH TERRANCE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: CHIN, TANIA A
Address: 1510 NORTHWEST 7TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333115532 US

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: TANIA A. CHIN

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03/18/2004

Electronic Signature of Signing Officer or Director

Date