2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000097229 1. Entity Name TARA GIFTS, INC. Principal Place of Business Mailing Address 4655 W HWY 192 KISSIMMEE FL 34747 4655 W HWY 192 KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0205410 Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BATTLA, TAHIRA A Street Address (P.O. Box Number is Not Acceptable) 14525 GATEWAY POINT CIRCLE #11206 ORLANDO FL 32821 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ULLE Delete HHE ☐ Change NAME BATTLA, TAHIRA NAME U000000202933 STREET ADDRESS 14525 GATEWAY POINT CIRCLE STREET ADDRESS 01/29/05-80009-016 150.00 CITY-ST-ZIP ORLANDO FL 32821 CHY-ST-ZIP HILE ☐ Delete III F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP LHY-SI-7P THE ☐ Delete TITLE Change ∏ Addiik NAME MAME STREET ADDRESS JIREFT ADDRESS CITY-ST-ZIP CHTY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P HTLE ☐ Delete TITLE Change Addilla NAME CIREET ADDRESS STREST ADDRESS CUTY-ST-ZIP CLIY-ST-ZIP BILLE Delete TITLE ☐ Change A----NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11

changed, or on an attachment with an address

SIGNATURE: