2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

FILED Mar 31, 2005 08:00 AM DOCUMENT # P03000132634 1. Entity Name **Secretary of State** TABA INVESTMENTS INC Principal Place of Business Mailing Address 9590 NW 89TH AVE MIAMI FL 33178 9590 NW 89TH AVE MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 27-0072746 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKRLD, INC. 201 ALHAMBRA CIRCLE, STE 1102 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE THE ☐ Change Addition 🔲 Delete TABARES, MARGARITA NAME NAME 9590 NW 89TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-7IP DΡ TITLE ☐ Change ☐ Addition TITLE ☐ Defete U00000028172**5** TABARES, OSCAR III NAME NAME 03/31/05-80014-016 150.00 STREET ADDRESS STREET ADDRESS 9590 NW 89TH AVE CITY-ST-ZIP **MIAMI FL 33178** CITY - ST- 7IP Addition Change ☐ Delete WILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILE ☐ Delete TIRE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing coes 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 director of the corporation or the region 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 if

NAME OF SIGNING OFFICER OR DIRECTOR