2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144406

Entity Name: TAHNYAH INC.

Current Principal Place of Business:	**New Principal Place of Business:**
21075 NW 22ND AVENUE APT 141 OPALOCKA, FL 33056	21081 NW 22ND AVENUE #104 OPALOCKA, FL 33056

Current Mailing Address:	**New Mailing Address:**
21075 NW 22ND AVENUE APT 141 OPALOCKA, FL 33056	21081 NW 22ND AVENUE #104 OPALOCKA, FL 33056

FEI Number: 73-1687112   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WILLIAMS, LORRAINE 21075 NW 22ND AVENUE APT 141 OPALOCKA, FL 33056	WILLIAMS, LORRAINE 21081 NW 22ND AVENUE 104 OPALOCKA, FL 33056

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: LORRAINE WILLIAMS   04/30/2004
_____
             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: WILLIAMS, LORRAINE Address: 21075 NW 22ND AVENUE APT 141 City-St-Zip: OPALOCKA, FL 33056	Title: DP (X) Change ( ) Addition Name: WILLIAMS, LORRAINE Address: 21081 NW 22ND AVENUE APT 104 City-St-Zip: OPALOCKA, FL 33056

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: LORRAINE WILLIAMS   DP   04/30/2004
_____
         Electronic Signature of Signing Officer or Director   Date