

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145262

Entity Name: TAHOEXTREME, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

266 KATHERINE BLVD. #7307
PALM HARBOR, FL 34684

New Principal Place of Business:

3167 LANDMARK DR.
824
CLEARWATER, FL 33761

Current Mailing Address:

266 KATHERINE BLVD. #7307
PALM HARBOR, FL 34684

New Mailing Address:

3167 LANDMARK DR.
824
CLEARWATER, FL 33761

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DAVID W
266 KATHERINE BLVD. #7307
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

TUCKER, DAVID W
3167 LANDMARK DR.
824
CLEARWATER, FL 33761

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 W. TUCKER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFSON, GLEN
Address: P.O. BOX 1883
City-St-Zip: TARPON SPRINGS, FL 34677

Title: D () Delete
Name: TUCKER, DAVID
Address: 266 KATHERINE BLVD. #7307
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFSON, GLEN
Address: P.O. BOX 729
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: TUCKER, DAVID
Address: 3167 LANDMARK DR. #824
City-St-Zip: CLEARWATER, FL 33761

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 W. TUCKER

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date