2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000023234** 05-02-2005 90541 036 ***150.00 1. Entity Name THE TAISHO COMPANY Principal Place of Business Mailing Address 4889 N US 1 4889 N US 1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 50046619 3. Mailing Address 2. Principal Place of Business 7.6. Box 196 Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For WINTER BEACH 20-0649029 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired B 32971 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARINE, CHRISTOPHER H 979 BEACHLAND BLVD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 Zip Code City 8. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICHEY, DANIEL R NAME NAME STREET ADORESS P O BOX 198 STREET ADDRESS CIJY-SI-ZIP WINTER BEACH, FL 32971 CITY-ST-ZIP STD TITLE ☐ Delete TITI F ☐ Change ☐ Addition RICHEY, AUDREY K NAME NAME P O BOX 198 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER BEACH, FL 32971 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

Audrey K. Ribey 4/29/05

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _4

FILED

attachment

THE TAISHO COMPANY, INC.

P.O. BOX 196 WINTER BEACH, FL 32971 F.E.I.#20-0649029

April 29, 2005

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Doc# P04000023234

Dear Sirs:

Pleased be advised that we have never received our Annual Report Notice and are following your pre-recorded instructions. You will find our 2005 Annual Report and a check in the amount of \$150.00 enclosed. We have also taken this opportunity to enter the correct mailing address for future notifications.

Regards,

Judith C. Sullivan Bookkeeper

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