


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90038 033 ***150.00

40001868



DOCUMENT # P04000058451		
1. Entity Name TAGS TRUCK ACCESSORY GROUP SERVICE, INC.		

Principal Place of Business 727 CATTLEMEN RD SARASOTA, FL 34232	Mailing Address 727 CATTLEMEN RD SARASOTA, FL 34232
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

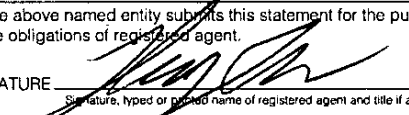
01122005 Chg-P CR2E034 (10/03)

4. FEI Number 06-1722478	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6.-Name and Address of Current Registered Agent		7.-Name and Address of New Registered Agent	
LOEBERT, THOMAS 727 CATTLEMEN RD SARASOTA, FL 34232		Name Thomas Loebert Street Address (P.O. Box Number is Not Acceptable) 610 Siesta Drive City Sarasota FL Zip Code 34242	

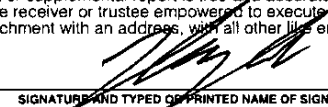
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  Thomas Loebert 1/5/05
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 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOEBERT, THOMAS 610 SIESTA DR SARASOTA, FL 34242 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Loebert, Guy 727 Cattlemen Road Sarasota, FL 34232 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOEBERT, JULIA 610 SIESTA DR SARASOTA, FL 34242 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Loebert, Roslyn 6915 Old Ranch Road Sarasota, FL 34232 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pastrana, Angelina 610 Siesta Drive Sarasota, FL 34242 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Thomas Loebert 1/5/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40001868

My Corporation.comTM #P04000058451

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

Wednesday, January 12, 2005

Division of Corporations
2670 Executive Center Circle Ste. 100
Tallahassee, FL 32301

RE: TAGS Truck Accessory Group Service, Inc

Ladies and Gentlemen:

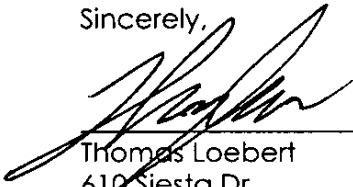
Please find enclosed for filing **ONE ORIGINAL AND ONE COPY** of the Annual Report of **TAGS Truck Accessory Group Service, Inc.** Also enclosed is a check in the amount of \$150.00 as the appropriate filing fee.

Please return proof of filing to:

Thomas Loebert
610 Siesta Dr.
Sarasota, FL 34232

Once again, thank you for your assistance. Please contact Lisa Begg @ 818-879-9079 for assistance regarding this filing.

Sincerely,



Thomas Loebert
610 Siesta Dr.
Sarasota, FL 34232

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City & State Zip		City & State Zip		4. FEI Number 06-1722478 Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LOEBERT, THOMAS 727 CATTLEMEN RD SARASOTA, FL 34232				7. Name and Address of New Registered Agent Name Thomas Loebert Street Address (P.O. Box Number is Not Acceptable) 610 Siesta Drive City Sarasota FL Zip Code 34242	
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