

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 30, 2005 8:00 am
Secretary of State

06-30-2005 90002 006 ***150.00

DOCUMENT # P04000060694			
1. Entity Name TAZ RESTORATION, INC.			
Principal Place of Business 3450 SW 39 AVENUE HOLLYWOOD FL 33023 US		Mailing Address 3450 SW 39 AVENUE HOLLYWOOD FL 33023 US	
2. Principal Place of Business 1204 Tracy Dr		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Port Orange FL		City & State	
Zip 32129	Country	Zip	Country
6. Name and Address of Current Registered Agent UDELL, MICHAEL B 5400 S UNIVERSITY DRIVE SUITE 117 DAVIE FL 33328			
4. FEI Number 34-2001239		Applied For ☐ Not Applicable	
5. Certificate of Status Desired: ☐		\$8.75 Additional Fee Required	
7. Name and Address of New Registered Agent Name: Jeannie Uy Street Address (P.O. Box Number is Not Acceptable): 14620 SW 143 Ct City: Miami		Registered Agent FL Zip Code: 33186	
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: <i>Jeannie Uy</i> Signature, typed or printed name of registered agent and title if applicable		2-27-05 Registered Agent signature required when registering	
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D UY, GREGORY 3450 SW 39 AVENUE HOLLYWOOD FL 33023 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D UY, Gregory 1204 Tracy Dr Port Orange FL 32129 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 as changed, or on an attachment with an address, with all other like empowered.		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 as changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Gregory Uy</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		2/27/05 954 214-6116 Date Corporate Phone #	

ATTACHMENT

57052429

TAZ RESTORATION, INC.
1204 TRACY DRIVE
PORT ORANGE, FL 32129
954-214-6116

June 27, 2005

Florida Department of State
Division of Corporations
Annual Report Section
P. O. Box 6850
Tallahassee, FL 32314

Re: Document #P04000060694

Gentlemen:

Please change the address of my company to: 1204 Tracy Drive, Port Orange, FL 32129. I mailed the Annual Report but failed to write a check in the amount of \$150.00 which I see should have been included.

Please accept my check as payment as this is my first year as a corporation and I was unfamiliar with the procedure.

My attorney had to retire because of illness and my new registered Agent is Jeanie Uy as shown on the report.

My FEI Number is 34-2001259

Sincerely,

Gregory Uy
President