

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068377

Entity Name: TARA M. KELLOGG, INC.

FILED  
Jul 13, 2005  
Secretary of State

## Current Principal Place of Business:

3293 NE 18TH TERRACE  
FORT LAUDERDALE, FL 33306

## New Principal Place of Business:

2988 SW 14TH STREET  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

3293 NE 18TH TERRACE  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

2988 SW 14TH STREET  
FORT LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLOGG, TARA M  
3293 NE 18TH TERRACE  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

KELLOGG, TARA M  
2988 SW 14TH STREET  
FORT LAUDERDALE, FL 33312 US

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:

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PR ( ) Delete  
Name: KELLOGG, TARA M  
Address: 3293 NE 18TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: KELLOGG, TARA M  
Address: 2988 SW 14TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TARA KELLOGG

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date