

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126736

Entity Name: TAO LIMITED, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13890 SW 63 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13890 SW 63 STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALATAK, MARK A CPA
1489 NW 126 WAY
SUNRISE, FL 33323-319 US

Name and Address of New Registered Agent:

GONZALEZ, ARTHUR
13890 SW 63 STREET
MIAMI, FL 33138 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: ARTHUR GONZALEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ARTHUR
Address: 13890 SW 63 STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: HERNANDEZ, ROZANA A
Address: 13890 SW 63 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR GONZALEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date