

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155242

Entity Name: TAURO EXPRESS INC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

711 SOUTH ROYAL POINCIANA
APT 16
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

15564 NW 12 PLACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

711 SOUTH ROYAL POINCIANA
APT 16
MIAMI SPRINGS, FL 33166

New Mailing Address:

15564 NW 12 PLACE
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LAZARO R
711 SOUTH ROYAL POINCIANA
APT #16
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, RAIDEN
15564 NW 12 PLACE
PEMBROKE PINES, FL 33028 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: RAIDEN SANCHEZ

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, LAZARO R
Address: 8181 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: PAMPILLO, ANTONIO
Address: 8181 NW 36 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, RAIDEN
Address: 15564 NW 12 PLACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAIDEN SANCHEZ

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date