2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowers

Jul 18, 2005 08:00 AM **DOCUMENT # P07056 Secretary of State** 1. Entity Name TAY-BAR, LTD. INCORPORATED Principal Place of Business Mailing Address 2305 FOREST CLUB DRIVE 2305 FOREST CLUB DRIVE ORLANDO, FL 32804 US ORLANDO, FL 32804 07142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2433887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. VSD TITLE SANDS, SHARON P. NAME 2305 FOREST CLUB DRIVE _ STREET ADDRESS Un0000373279 CITY-ST-ZIP ORLANDO, FL 07/18/05-80008-017 150.nn TITLE NAME SANDS, J. FRANKLIN STREET ADDRESS 2305 FOREST CLUB DRIVE CITY-ST-ZIP ORLANDO, FL VPTD TITLE NAME SANDS, BARCLAY E 2305 FOREST CLUB DRIVE STREET ADDRESS DO NOT WRITE ORLANDO, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED