2005 FOR PROFIT-CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM DOCUMENT # P20148 1. Entity Name TARACON INC. **Secretary of State** Principal Place of Business Mailing Address 23 MIAMI DRIVE 23 MIAMI DRIVE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US 04202005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 36-3044536 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARABORI, ALFRED J. DO NOT WRITE 23 MIAMI DR. LAKE PLACID, FL 33852 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TARABORI, DORA NAME STRUCT ADDRESS 23 MIAMI DRIVE UUUU00339414 CTTY-ST-ZIP LAKE PLACID, FL 33852 04/28/05-80075-006 150.00 TITLE TARABORI, ALFRED J. NWE STREET ADDRESS 23 MIAMI DRIVE CATY-ST-7# LAKE PLACID, FL 33852 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-7IP TITLE NAVE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED