

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008887

Entity Name: TANO INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

M.M. 22- US 1 HWY
1
CUDJO KEY, FL 33042 US

New Principal Place of Business:

M/M 24 US #1
SUMMERLAND KEY, FL 33042 US

Current Mailing Address:

POST OFFICE BOX 420366
SUMMERLAND, FL 33042 US

New Mailing Address:

FEI Number: 65-0372840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESICK, TOMMY C.
MM 22-US 1 HWY (OVERSEAS HWY)
P.O. BOX 420366
CUDJO KEY, FL 33042 US

Name and Address of New Registered Agent:

LESICK, TOMMY C.
MM 24US 1 HWY (OVERSEAS HWY)
P.O. BOX 420366
CUDJO KEY, FL 33042 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESICK, TOMMY C
Address: P.O. BOX 420366 N/A
City-St-Zip: SUMMERLAND KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOMMY C LESICK

Electronic Signature of Signing Officer or Director

P

04/29/2005

Date