2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P94000005129** 1. Entity Name US TAB, INC. Mailing Address Principal Place of Business 2369 NW 149TH STREET 2369 NW 149TH STREET OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 CR2E034 (10/03) 01312005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0461557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, GERRI 19561 CYPRESS COURT DO NOT WRITE HIALEAH, FL 33015 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. April 29, 2005 GERRI NELSON SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, SAMUEL C NAME STREET ADDRESS 18130 NW 81ST COURT CITY-ST-ZIP PALM SPRINGS NORTH, FL 33015 U00000353132 BURT, LEONARD A JR. 05/03/05-80054-019 150.00 NAME STREET ADDRESS 19561 CYPRESS CT HIALEAH, FL 33015 CITY-ST-ZIP TITLE STV NAME NELSON, GERRI STREET ADDRESS 19561 CYPRESS COURT DO NOT WRITE HIALEAH, FL 33015 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

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