2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

04-18-2005 90329 050 ***150.00 **DOCUMENT # P94000065121** TARANTINO'S ENTERPRISES INC. Principal Place of Business Mailing Address 50037851 FOUR POINTS HOTEL SHERIDAN FOUR POINTS HOTEL SHERIDAN 4018 W VINE ST 4018 W VINE ST KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 10W. MONUMENT Alle 10 W. Movumer Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For ssimmee 59-3288380 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ush Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPOS, FRANCES Street Address (P.O. Box Number is Not Acceptable) 2704 WINDING RIDGE AVENUE SOUTH KISSIMMEE, FL 34741 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition CAMPOS, FRANCES NAME NAME 2704 WINDING RIDGE AVE., SOUTH STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE _ 🔲 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : 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.

SIGNATURE: FRANCES CAMOS FLAXLES CAMPS 4/15/05 407-932-4