

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90072 002 *****8.75
01-25-2005 90072 001 ***150.00

66000393

DOCUMENT # P94000078731					
1. Entity Name TAZA, INC.					
Principal Place of Business 7333 SCOTLAND WAY 2295 GULF OF MEXICO DRIVE APT. S-85 LONGBOAT KEY, FL 34228-08			Mailing Address 7333 SCOTLAND WAY 2295 GULF OF MEXICO DRIVE APT. 2103 LONGBOAT KEY, FL 34228 US SARASOTA, FL 34238		
2. Principal Place of Business 7333 SCOTLAND WAY Suite, Apt. #, etc. APT. 2103 City & State SARASOTA, FL Zip 34238 Country U.S.A.			3. Mailing Address 7333 SCOTLAND WAY Suite, Apt. #, etc. APT. 2103 City & State SARASOTA, FL Zip 34238 Country U.S.A.		
4. FEI Number 65-0531090			Applied For <input checked="" type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input checked="" type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent DURHAM, ROSE P 2295 GULF OF MEXICO DRIVE S-85 LONGBOAT KEY, FL 34228-08 7333 SCOTLAND WAY APT. 2103 SARASOTA, FL 34238					
7. Name and Address of New Registered Agent Name: ROSE PALMER DURHAM Street Address (P.O. Box Number is Not Acceptable): 7333 SCOTLAND WAY APT. 2103 City: SARASOTA, FL FL Zip Code: 34238					
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: <u>Rose Palmer Durham</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<div style="display: flex; justify-content: space-between;"> <div> FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 </div> <div> 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME DURHAM, ROSE PALMER STREET ADDRESS 2295 GULF OF MEXICO DR #S 85 CITY-ST-ZIP LONGBOAT KEY, FL 34228	<input checked="" type="checkbox"/> Delete		TITLE P NAME ROSE PALMER DURHAM STREET ADDRESS 7333 SCOTLAND WAY (APT. 2103) CITY-ST-ZIP SARASOTA, FL 34238	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME DURHAM, ROSE PALMER STREET ADDRESS 2295 GULF OF MEXICO DR #S 85 CITY-ST-ZIP LONGBOAT KEY, FL 34228	<input checked="" type="checkbox"/> Delete		TITLE S NAME DURHAM, ROSE PALMER STREET ADDRESS 7333 SCOTLAND WAY CITY-ST-ZIP SARASOTA, FL 34238	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Rose Palmer Durham</u> (ROSE PALMER DURHAM) 1/19/05 787-253-0650 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

UNTIL 3/14/05

6660393

ATTACHMENT
#P94000078731

#1 Amapola Street
Apt. 10C
Carolina, P.R. 00979
January 29, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Sirs: Re: TAZA, Inc.

Enclosed is completed Annual Report of 2005 For Profit Corporation.

The form indicates a new address-- I have moved from the old Longboat Key address to 7333 Scotland Way.

However, I expect to be at the above address in Puerto Rico until march 15 so the certificate may be sent to me at either the Puerto Rico or Florida address unless you have any restrictions on forwarding out of Florida.

I have also included check for \$8.75 for Certificate of Status.

If there is any problem, please contact me at my Puerto Rican telephone number, 787-253-0650.

Thanks you for your prompt consideration of this annual report.

Yours truly,

Rose Palmer Durham
Rose Palmer Durham
President
Taza, Inc.

Encls.