***2005 FOR PROFIT CORPORATION ANNUAL REPORT**

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P95000047937 TAGS R US, INC. Principal Place of Business Mailing Address 4804 SW 28 TERRACE 4804 SW 28 TERRACE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0606567 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCU, MONICA M DO NOT WRITE 1901 NE MIAMI GARDENS DR #525 W IN THIS SPACE NORTH MIAMI, FL 33179 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reliestating) 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 MARCU, MONICA M NAME STREET ADDRESS 1301 NE MIAMI GARDENS DR., #525 W. CITY-ST-ZIP NORTH MIAMI, FL 33179 TITLE U00000326509 04/23/05-80059-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 logal 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. **CONATURE** **CON

FILED

4-20.05