

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078328

Entity Name: TANSOO, INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

1200 SOUTH OCEAN BLVD
7B
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH OCEAN BLVD
7B
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0617695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK HENNING
779 SW 17 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HENNING, PATRICK
1200 SOUTH OCEAN BLVD
7B
BOCA RATON, FL 33432 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: PATRICK HENNING

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PATRICK HENNING,
Address: 779 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HENNING, PATRICK
Address: 1200 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: PATRICK HENNING

PCEO

05/18/2004

Electronic Signature of Signing Officer or Director

Date