

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000811

FILED
Apr 26, 2004
Secretary of State

Entity Name: TAYKAN MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

8264 NW 44TH ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

23345 WATER CIRCLE
BOCA RATON, FL 33486 US

Current Mailing Address:

8264 NW 44TH ST
CORAL SPRINGS, FL 33065 US

New Mailing Address:

23345 WATER CIRCLE
BOCA RATON, FL 33486 US

FEI Number: 65-0643717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYKAN, BARBARA
8264 NW 44TH ST
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

TAYKAN, BARBARA
23345 WATER CIRCLE
BOCA RATON, FL 33486

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: BARBARA TAYKAN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYKAN, BARBARA
Address: 8264 NW 44TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYKAN, BARBARA
Address: 23345 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: BARBARA TAYKAN

DIR

04/26/2004

Electronic Signature of Signing Officer or Director

Date