`2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000052744 1. Entity Name TADEL INVESTORS, INC.								OHMAY -3 AMM: 14				
Principal Place of Business 2300 CORAL WAY SUITE 111 MIAMI, FL 33145				ailing Address 300 CORAL WAY UITE 111 IIAMI, FL 33145			TALLAHASSÉE, FLÖRÍÐA					
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.			021	192004	Chg-P	CR2E	034 (10/03)	
City & State				City & State			II	El Number 65-0673			 	plied For t Applicable
Zip	Country			Zip	Coun	try	5. 0	Certificate o	f Status Desired	×	\$8.75 Add	
		7. Name and Address of New Registered Agent Name										
DADE CORPORATE SERVICES, INC. 2300 CORAL WAY SUITE 103						Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL				200035794872 05/10/0401024021 **158.75					······································			
					City							
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												
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution							\$5.00 M Added to F					
10.	I ==	OFFI	CERS AND DIREC		11.		ΔD	DITIONS/C	HANGES TO OF	FICERS AN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LARRÉA, 2300 COF MIAMI, FL	RAL WAY		☐ Delete							Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP											☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WILLIAMS 2300 COF MIAMI, FL	RAL WAY		☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		I			R	\\\	□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	CITY	E ET ADDRESS -ST-ZIP					☐ Change	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 of 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.												