2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P96000053761 1. Entity Name 04-22-2004 90054 020 ***150.00 T.A.J. DEVELOPMENT, INC. Principal Place of Business Mailing Address 406 N WILD OLIVE AVE DAYTONA BEACH FL 32118 SAADALAS 406 N WILD OLIVE AVE DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3117628 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ _---TINDELL, CHARLES Street Address (P.O. Box Number is Not Acceptable) 406 N WILD OLIVE AVE DAYTONA BEACH FL 32118 Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D ☐ Change ■ Addition TITLE ☐ Delete TITLE TINDELL, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 406 N WILD OLIVE AVE DAYTONA BEACH FL 32118 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ASHCRAFT, JOHN R NAME NAME 322 HERNANDO ST APT A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34949 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME JONES, TOM NAME STREET ADDRESS STREET ADDRESS 6350 OSLO ROAD CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information

FILED