

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096254

FILED
Sep 08, 2004
Secretary of State

Entity Name: TAURUS ENTERPRISES, INC.

Current Principal Place of Business:

8256 NW 70TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7928 WEST DRIVE
#507
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 65-0716461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C ESQ.
25 S.E. 2ND AVENUE
STE. 1235
MIAMI, FL US

Name and Address of New Registered Agent:

ARAMIS, TEREZA MS.
4210 SW 82ND WAY
DAVIE, FL 33328 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: TEREZA ARAMIS

09/08/2004

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: DPT () Delete
Name: SILVA, DULCE
Address: 7928 WEST DRIVE #507
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DULCE SILVA

DPT

09/08/2004

Electronic Signature of Signing Officer or Director

Date