

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022751

Entity Name: B.P. TANGO INC.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 28134  
PANAMA CITY, FL 324118134

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 28134  
PANAMA CITY, FL 324118134

## New Mailing Address:

FEI Number: 59-3431851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SROKA, PHILLIP CPA  
1001 BRICKELL BAY DR 9TH FLR  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

TIMOTHY, CRUTCHFIELD H  
1401 BRICKELL AVE  
STE 1000  
MIAMI, FL 33131

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: TIMOTHY H. CRUTCHFIELD

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHARP, SHERYL A  
Address: 401 N. MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60611

Title: VTD ( ) Delete  
Name: SPANN, WILLIAM F  
Address: 3900 MARRIOTT DR., STE. K  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S ( ) Delete  
Name: SHARP, WILLIAM L  
Address: 401 N. MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60611

Title: AS ( ) Delete  
Name: SHARP, SARAH HELENE  
Address: 25 SOUTHEAST SECOND AVENUE, STE 1020  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHERYL SHARP

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date