2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P97000023734 TAURO INVESTMENTS, INC. Principal Place of Business Mailing Address 5505 NW 7ST P 0 80X 145280 APT W 115 CORAL GABLES, FL 33114-4920 MIAMI, FL 33126 US No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0734974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, HUGO DO NOT WRITE 5505 NW 7ST APT W 115 MIAMI, FL 33126 IN THIS SPACE 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. HUGO MARTINEZ-PRESIDENT 01-10-2005 (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTINEZ, HUGO STREET ADDRESS 5505 NW 7 ST APT W 115 CITY-ST-ZIP MIAMI, FL 33126 U00000182556 01/19/05-80031-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AUDRESS CITY-53-72P TITLE STREET ADURESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. 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 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.

305-5291083