-2004 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

May 05, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P97000032997** TATIANA RECOVERIES, INC. Principal Place of Business Mailing Address 8245 S.E. COUNTRY ESTATE 8245 S.E. COUNTRY ESTATE JUPITER, FL 33458 US JUPITER, FL 33458 US 04142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737186 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLACORTA, TAMMY DO NOT WRITE 8245 S.E. COUNTRY ESTATE WAY JUPITER, FL 33458 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. SIGNATURE. DATE Signature, lyped or printed name of registered agent and titig if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME VILLACORTA, TAMMY STREET ADDRESS 8245 S.E. COUNTRY ESTATES WAY CITY-ST-ZIP JUPITER, FL 33458 U00000155984 05/05/04-80058-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 accurrate 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.

FILED