

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032997

FILED
Apr 20, 2005
Secretary of State

Entity Name: TATIANA RECOVERIES, INC.

Current Principal Place of Business:

8245 S.E. COUNTRY ESTATE
JUPITER, FL 33458 US

New Principal Place of Business:

8245 S.E. COUNTRY ESTATES WAY
JUPITER, FL 33458 US

Current Mailing Address:

8245 S.E. COUNTRY ESTATE
JUPITER, FL 33458 US

New Mailing Address:

8245 S.E. COUNTRY ESTATES WAY
JUPITER, FL 33458 US

FEI Number: 65-0737186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACORTA, TAMMY
8245 S.E. COUNTRY ESTATE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VILLACORTA, TAMMY
8245 S.E. COUNTRY ESTATES WAY
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLACORTA, TAMMY
Address: 8245 S.E. COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

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: TAMMY VILLACORTA

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date