

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044550

Entity Name: TAB US, INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

1035 S SEMORAN BLVD  
STE 1051  
WINTER PARK, FL 32792

## New Principal Place of Business:

## Current Mailing Address:

1035 S SEMORAN BLVD  
STE 1051  
WINTER PARK, FL 32792

## New Mailing Address:

FEI Number: 59-3446712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHVMACHER, FRANK  
1035 S SEMORAN BLVD  
STE 1051  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

SCHUMACHER, FRANK  
1035 S SEMORAN BLVD  
STE 1051  
WINTER PARK, FL 32792 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: FRANK SCHUMACHER

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHUMACHER, FRANK  
Address: 1035 S SEMORAN BLVD STE 1051  
City-St-Zip: WINTER PARK, FL 32792

Title: S ( ) Delete  
Name: PERIN, SANDRA  
Address: 1035 S SEMORAN BLVD STE 1051  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK SCHUMACHER

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date