2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P97000068395** 1. Entity Name TAYLOR-RAE, INC. Mailing Address Principal Place of Business P O BOX 1643 528 CAPISTRANO RD NOKOMIS, FL 34274-1643 NOKOMIS, FL 34275 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0769432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE HOGARTH, RONALD 200 CAPE ISLES BLVD., STE 2 VENICE, FL 34292 IN THIS SPACE 5. 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. (NOTE. Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAPASSO, DAVID NAME STREET ADDRESS 528 CAPISTRANO RD U00000293874 CITY-ST-ZIP NOKOMIS, FL 34275 04/08/05-80048-002 158.75 TITLE CAPASSO, K. LISA NAME 528 CAPISTRANO RD STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 cath; that I am an officer or director of the corporation or the reserver or trusted 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

Daytime Phone #