

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080263

FILED
Apr 23, 2004
Secretary of State

Entity Name: TANA GROUP, INC.

Current Principal Place of Business:

11900 NW 23RD ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1305 SW 118TH TERRACE
DAVIE, FL 33325

Current Mailing Address:

11900 NW 23RD ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

1305 SW 118TH TERRACE
DAVIE, FL 33325

FEI Number: 65-0782321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, HERBERT L JR.
11900 NW 23RD ST.
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

TURNER, HERBERT L JR.
1305 SW 118TH TERRACE
DAVIE, FL 33325

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDPV () Delete
Name: TURNER, HERBERT L JR.
Address: 11900 NW 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDPV (X) Change () Addition
Name: TURNER, HERBERT L JR.
Address: 1305 SW 118TH TERRACE
City-St-Zip: DAVIE, FL 33325

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: HERBERT L TURNER, JR.

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04/23/2004

Electronic Signature of Signing Officer or Director

Date