

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080263

Entity Name: TANA GROUP, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1305 SW 118TH TERRACE
DAVIE, FL 33325

New Principal Place of Business:

6669 NW 81ST COURT
PARKLAND, FL 33067

Current Mailing Address:

1305 SW 118TH TERRACE
DAVIE, FL 33325

New Mailing Address:

6669 NW 81ST COURT
PARKLAND, FL 33067

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.
1305 SW 118TH TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

TURNER, HERBERT L JR.
6669 NW 81ST COURT
PARKLAND, FL 33067 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: HERBERT L TURNER, JR.

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDPV (X) Change () Addition
Name: TURNER, HERBERT L JR.
Address: 6669 NW 81ST COURT
City-St-Zip: PARKLAND, FL 33067

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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04/24/2005

Electronic Signature of Signing Officer or Director

Date