

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087430

FILED
Apr 27, 2004
Secretary of State

Entity Name: TAPAS INTERNATIONAL, INC.

Current Principal Place of Business:

1201 E LAND STREET DR
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1201 E LAND STREET DR
ORLANDO, FL 32824 US

New Mailing Address:

1201 E LANDSTREET RD
ORLANDO, FL 32824 US

FEI Number: 59-3474507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROKSCHA, HERBERT J
1201 E LAND STREET DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

PROKSCHA, HERBERT J
1201 E LANDSTREET RD
ORLANDO, FL 32824 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROKSCHA, HERBERT J
Address: 2732 DONALDSON DR
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: MOTZEL, LAWRENCE A
Address: 1410 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804

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: HERBERT J. PROKSCHA

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date