2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P97000108369** 1. Entity Name TATH, INC. Principal Place of Business Mailing Address 1322 SEVEN SPRINGS BLVD 1322 SEVEN SPRINGS BLVD NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 No Chg-P 01242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3489562 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILHELM, THEO DO NOT WRITE 1322 SEVEN SPRINGS BLVD NEW PORT RICHEY, FL 34655 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000024008 OFFICERS AND DIRECTORS 02/02/04-80048-01/ 150.180 10. PTD TITLE NAME WILHELM, THEO STREET ADDRESS 1322 SEVEN SPRINGS BLVD CITY-ST-ZIP NEW PORT RICHEY, FL. 34655 VSD TITLE O'NEILL, TAMMY NAME STREET ADDRESS 1322 SEVEN SPRINGS BLVD NEW PORT RICHEY, FL 34655 CITY - ST- ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-73P IN THIS SPACE 33787 MAME STREET ADDRESS CITY-ST-ZIP TETLE

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if champed, or on an attachment/with arrapidress, with all gither like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-Z/P THTLE NAME STREET ACCRESS CITY-ST-7IP

FILED