

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031098

Entity Name: TAVOS, INC.

FILED
Jun 25, 2004
Secretary of State

Current Principal Place of Business:

7376 W. 20TH AVENUE
#151
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7376 W. 20TH AVENUE
#151
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0835204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANES, GUSTAVO
421 N E 68 ST. # 12
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: YANES, GUSTAVO
Address: 465 OCEAN DRIVE APT 710
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: DICKENS, DARRYL
Address: 901 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: NELSON, FINGAL
Address: 409 WEST 48 ST. # 4FW
City-St-Zip: NEW YORK, NY 10036

Title: V (X) Change () Addition
Name: GUSTAVO, YANES
Address: 421 NE 68 ST # 12
City-St-Zip: MIAMI, FL 33138

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: GUSTAVO YANES

P

06/25/2004

Electronic Signature of Signing Officer or Director

_____ Date