


**FILED**  
**Apr 08, 2005 8:00 am**  
**Secretary of State**

[illegible]

|   |   |         |  |   |   |   |  |
|---|---|---------|--|---|---|---|--|
| <b>DOCUMENT # P98000048118</b>  |   |         |  |    |   | <b>Secretary of State</b><br>04-08-2005 90031 024 ***150.00 |  |
| 1. Entity Name<br><b>TATY CORPORATION</b>   |   |         |  |   |   |   |  |
| Principal Place of Business<br><b>11462 SW 42ND ST<br/>MIAMI, FL 33165</b>  |   |         |  | Mailing Address<br><b>11462 SW 42ND ST<br/>MIAMI, FL 33165</b>  |   |   |  |
| 2. Principal Place of Business  |   |         |  | 3. Mailing Address  |   |   |  |
| Suite, Apt. #, etc.   |   |         |  | Suite, Apt. #, etc.   |   |   |  |
| City & State  |   |         |  | City & State  |   |   |  |
| Zip   |   | Country |  | Zip   |   | Country   |  |
| 6. Name and Address of Current Registered Agent<br><b>TORRES, HECTOR<br/>11465 S.W. 42ND STREET<br/>MIAMI, FL 33165</b>   |   |         |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |   |   |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |   |         |  |   |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |   |         |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                     |   |   |  |
| 10. OFFICERS AND DIRECTORS  |   |         |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>TORRES, HECTOR<br>11465 S.W. 42ND STREET<br>MIAMI, FL 33165 <input type="checkbox"/> Delete |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>HECTOR TORRES<br>4214 SW SANTA BARBARA PLACE<br>CAPE CORAL, FL 33914 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VP<br>ROSaura PAKERMO<br>4214 SW SANTA BARBARA PL<br>CAPE CORAL FL 33914 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. |   |         |  |   |   |   |  |
| SIGNATURE: _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   |         |  | 3/18/05<br>Date Daytime Phone #   |   |   |  |