

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049621

Entity Name: TAMARAND, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

6260 KIPPS COLONY CT. S. UNIT 201
UNIT 202
GULFPORT, FL 33707

Current Mailing Address:

6260 KIPPS COLONY CT. S. UNIT 201
UNIT 202
GULFPORT, FL 33707

New Principal Place of Business:

2575 ULMERTON RD
SUITE 210
CLEARWATER, FL 33762

New Mailing Address:

2575 ULMERTON RD
SUITE 210
CLEARWATER, FL 33762

FEI Number: 59-3516939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD
SUITE 210
CLEARWATER, FL 33762

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: D () Delete
Name: FINZER, TAMARA
Address: 6260 KIPPS COLONY CT., #202
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: FINZER, RANDALL C
Address: 6260 KIPPS COLONY CT., #202
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINZER, TAMARA
Address: 2575 ULMERTON RD, SUITE 210
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: FINZER, RANDALL C
Address: 2575 ULMERTON RD, SUITE 210
City-St-Zip: CLEARWATER, FL 33762

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: RANDALL C. FINZER

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date