## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S11920 04-29-2004 90208 024 \*\*\*150.00 1. Entity Name TANA CORP. Principal Place of Business Mailing Address 94070411 C/O PHILIP H WARD III 3119 CASSEEKEY ISLAND ROAD 4420 BEACON CIRCLE JUPITER, FL 33477 US WEST PALM BEACH, FL 33407 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0225631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, PHILIP H III DO NOT WRITE 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARANYOS, ALEXANDER P NAME STREET ADDRESS 3119 CASSEEKEY ISLAND ROAD CITY-ST-ZIP JUPITER, FL TITLE WARD, PHILIP H III NAME STREET ADORESS 4420 BEACON CIRCLE STE 100 CITY-ST-ZIP WEST PALM BEACH, FL 33407 ARANYOS, WINIFRED NAME 3119 CASSEEKEY ISLAND ROAD STREET ADDRESS DO NOT WRITE CITY - ST - ZIP JUPITER, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CtTY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 empsyages 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 other like empowered.

FILED