

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47939

Entity Name: TARA SYSTEMS, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7
STE 167
BOCA RATON, FL 33498 US

Current Mailing Address:

20423 STATE ROAD 7
STE 167
BOCA RATON, FL 33498 US

New Principal Place of Business:

PMB 167 20423 STATE ROAD 7
#F6
BOCA RATON, FL 33498 US

New Mailing Address:

PMB 167 20423 STATE ROAD 7
#F6
BOCA RATON, FL 33498 US

FEI Number: 65-0266307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A.
165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

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: PSD () Delete
Name: BECKER, GARY M.,
Address: 20423 STATE ROAD 7, S-167
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BECKER, GARY M.,
Address: PMB 167 20423 STATE ROAD 7, #F6
City-St-Zip: BOCA RATON, FL

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: GARY BECKER

PSD

02/21/2004

Electronic Signature of Signing Officer or Director

Date