2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 03, 2005 8:00 am Secretary of State

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DOCUMENT # S56164	05-03-2005 90133 025 ***150.00
TARA U.S.A., INC.	
Principal Place of Business Mailing Address	
% SIMON CAYOUETTE % SIMON CAYOUETTE 10001 W ATLANTIC BLVD	66021347
CORAL SPRINGS, FL 33Q6571 CORAL SPRINGS, FL 33Q65771	
DO NOT WRITE IN THIS CRACE	01182005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE	4, FEI Number Applied For 65-0264837 Not Applicable
	Certificate of Status Desired Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Section Se
6. Name and Address of Current Registered Agent	
CAYOUETTE, SIMON 10001 W ATLANTIC BOULEVARD	DO NOT WRITE
CORAL SPRINGS, FL 33071	IN THIS SPACE
The above named entity submits this statement for the purpose of changing its registered office.	and the state of the state of Charles I am for the state of the state
the obligations of registered agent.	5 12 5 / A C
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent	algoritus required when reinstating) DATE
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$850.00 9. Election Campaign Financing \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
NAME CAYOUETTE, SIMON STREET ADDRESS 521 N RIVERSIDE DRIVE, #309	
CITY-ST-ZIP POMPANO BEACH, FL	
NUME CAYOUETTE, PAULINE	
STREET ADDRESS 521 N RIVERSIDE DRIVE, #309 CITY-ST-29 POMPANO BEACH, FL	
ITTLE STD NAME - CAYOUETTE, PAULINE	
STREET MORESS 521 N RIVERSIDE DRIVE, #309 CITY-ST-ZP POMPANO BEACH, FL	DO NOT WRITE
TITLE	IN THIS-SPACE
STREET ADDRESS CITY-ST-289 *	
TITLE NAME	
STREET ADDRESS CITY-SI-ZIP	
TOLE NAME	}
STREET ADDRESS CITY-S1-72P	
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 of 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.	
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