2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # V45624 1. Entity Name TAOC, INC. Mailing Address Principal Place of Business 1464 MARKET CIRCLE 1464 MARKET CIRCKLE PORT CHARLOTTTE, FL 33953 PORT CHARLOTTE, FL 33953 US 01272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0342197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OCONNELL, THOMAS A. 3627 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title diapplicable. \$5.00 May Be 9. Election Campaign Financing U00000036240 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/06/04-80048-026 150.00 OFFICERS AND DIRECTORS 10. TITLE OCONNELL, THOMAS A. NAME 2435 LAKEVIEW BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL OCONNEL, MICHELLE NAME STREET ADDRESS 2435 LAKEVIEW BLVD PORT CHARLOTTE, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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.

FICER OR DIRECTOR

FILED

Daytime Phone #