

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045654

FILED
Sep 05, 2005
Secretary of State

Entity Name: TAIBCO INC.

Current Principal Place of Business:

10901 BRIGHTON BAY BLVD. NE #2202
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

5351 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219 US

Current Mailing Address:

10901 BRIGHTON BAY BLVD. NE #2202
ST. PETERSBURG, FL 33716 US

New Mailing Address:

5351 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219 US

FEI Number: 75-3154525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWOEYE, TAIWO
10901 BRIGHTON BAY BLVD. NE #2202
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

OWOEYE, TAIWO
5351 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219 US

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:

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: OWOEYE, TAIWO
Address: 10901 BRIGHTON BAY BLVD. NE #2202
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: DIR () Delete
Name: OGUNMODEDE, ADEBOLA
Address: 10901 BRIGHTON BAY BLVD. NE #2202
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: OWOEYE, TAIWO
Address: 5351 90TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 US

Title: DIR (X) Change () Addition
Name: OGUNMODEDE, ADEBOLA
Address: 5351 90TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 US

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: TAIWO OWOEYE

DIR

09/05/2005

Electronic Signature of Signing Officer or Director

Date