

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005859

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: TELLY, INC. OF OHIO

**Current Principal Place of Business:**

8636 MUD CREEK RD  
OAK HARBOR, OH 43449

**New Principal Place of Business:**

**Current Mailing Address:**

8636 MUD CREEK RD  
OAK HARBOR, OH 43449

**New Mailing Address:**

FEI Number: 34-1934965      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TELLIARD, JAMES  
109 OCEAN KEY WAY  
JUPITER, FL 33477      US

**Name and Address of New Registered Agent:**

TELLIARD, JAMES J  
530 OCEAN DR.  
JUNO BEACH, FL 33408      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: JAMES J. TELLIARD

07/06/2005

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: PT      ( ) Delete  
Name: BENES, CHARLES  
Address: 8636 MUD CREEK ROAD  
City-St-Zip: OAK HARBOR, OH 43449

Title: S      ( ) Delete  
Name: TELLIARD, JEFFREY  
Address: 318 SWEET BAY CIR  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT      (X) Change ( ) Addition  
Name: BENES, CHARLES A  
Address: 8636 MUD CREEK ROAD  
City-St-Zip: OAK HARBOR, OH 43449

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES A. BENES

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date