2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM DOCUMENT # J75669 **Secretary of State** 1. Entity Name NEUHAUS/TYRRELL, INC. Mailing Address Principal Place of Business 483 JULIAN LANE P.O. BOX 940065 MAITLAND FL 32751 MAITLAND FL 32794-0065 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2816122 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAYAS, ARMANDO ESQUIRE 1018 E ROBINSON ST Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Delete NAME TYRRELL, RITA N NAME U000001256273 STREET ADDRESS 488 JULIAN LANE SYREET ADDRESS 03/12/05-80018-007 150.00 MAITLAND FL CHIY-ST-ZIP CITY-ST-ZIP Delete TITLE TT Change [] Addition TITLE NAME TYRRELL, RITA N 488 JULIAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MA!TLAND FL Crim-ST-ZP ☐ Delete TOTAL Change Addition DILE NAME GENNARO, MARIA N STREET ADDRESS 488 JULIAN LN STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY+ST-ZIP Change Addition THEF ☐ Delete NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ∏ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- 7/P 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-7-05 407-599-7928 - Date - Department