2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Jan 28, 2005 08:00 AM DOCUMENT # L81083 **Secretary of State** 1. Entity Name TOMKOW BROTHERS, INC. Mailing Address Principal Place of Business P.O. BOX 26 3305 HWY 92 E. LAKELAND FL 33801 LAKELAND FL 33802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3013122 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOMKOW, MICHAEL B. 3418 BARLEY LN Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33803 Zip Code City 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 100000201869 01/28/05-80084-008 [50. OFFICERS AND DIRECTORS AND DIRECTORS IN 11 10. 11. TITLE THE Delete TOMKOW, MICHAEL B. NAME STREET ADDRESS 3418 BARLEY LANE STREET ADDRESS CITY-ST-ZIP LAKELAND FL CUTY-SE-ZIP BILLE Delete FIFE ☐ Change Addition TOMKOW, DAVID L. NAME STREET ADDRESS 2412 W ARIANA ST STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY - ST-ZIP Addition ☐ Defete TiTLE TT Change DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P Audin TITLE ☐ Change TITLE Delete NAME NAME CIRCE LADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete ☐ Change Aujjiiu IIILENAME STREET ADDRESS CTREE! ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE Change " THE ALBERT TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CSTY-ST-ZP 12. Thereby 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

FILED