

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117547

FILED
Mar 23, 2004
Secretary of State

Entity Name: TIFCO ENTERPRISES, INC.

Current Principal Place of Business:

161 JOHNSON LANE
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

161 JOHNSON LANE
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 59-3694924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, BEVERLY
449 PINE STREET
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JESUS A. (TONY) MUIN, A
Address: POST OFFICE BOX 551
City-St-Zip: WEWAHITCHKA, FL 32465

Title: STD () Delete
Name: PITTS, BEVERLY
Address: 449 PINE STREET
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D () Delete
Name: MILLER, SHANNON
Address: 1100 STONE MILL CREEK ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MILLER, SHANNON
Address: 116 FOREMOST DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

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: BEVERLY PITTS

ST

03/23/2004

Electronic Signature of Signing Officer or Director

_____ Date