

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079911

FILED
May 03, 2004
Secretary of State

Entity Name: TISSCO INDUSTRIES INC.

Current Principal Place of Business:

321 MARIANNE STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

321 MARIANNE STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3743147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: D () Delete
Name: TOFTEGAARD, TORBEN
Address: 5200 GOLF CLUB LANE
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: TOFTEGAARD, IRMELIN
Address: 5200 GOLF CLUB LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IRMELIN TOFTEGAARD

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date