

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101363

Entity Name: TIZAMI, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5321 SW 24TH ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120146
FT. LAUDERDALE, FL 33312

New Mailing Address:

C/O P.O. BOX 120146
FT. LAUDERDALE, FL 33312

FEI Number: 43-1960792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, INEZITA
5403 PEMBROKE ROAD
#2
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRANT, INEZITA
5321 SW 24TH STREET
HOLLYWOOD, FL 33023 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: INEZITA GRANT

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, INEZITA
Address: 5402 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: DUNCANSON, MYRTIS I
Address: 5403 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRANT, INEZITA
Address: 5321 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: P (X) Change () Addition
Name: ROGERS, BENJAMIN L JR.
Address: 1070 NW 26 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP () Change (X) Addition
Name: DUNCANSON, MYRTIS I
Address: 5321 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: INEZITA GRANT

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date