

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055766

FILED
May 18, 2004
Secretary of State

Entity Name: TY & TAN PROPERTIES, INC.

Current Principal Place of Business:

2965 SHAMROCK ST N UNIT C-11
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2965 SHAMROCK ST N UNIT C-11
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 45-0478352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, TANGULA D
2965 SHAMROCK ST N UNIT C-11
TALLAHASSEE, FL 32309

Name and Address of New Registered Agent:

DUHART, TANGULA D
2965 SHAMROCK ST N UNIT C-11
TALLAHASSEE, FL 32309

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: TANGULA D. DUHART

05/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PARKS, TANGULA D
Address: 2965 SHAMROCK ST N UNIT C-11
City-St-Zip: TALLAHASSEE, FL 32309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUHART, DETIS T
Address: 2965 SHAMROCK ST N UNIT C-11
City-St-Zip: TALLAHASSEE, FL 32309

Title: SECR () Change (X) Addition
Name: DUHART, TANGULA T
Address: 2965 SHAMROCK ST N C-11
City-St-Zip: TALLAHASSEE, FL 32309

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: DETIS T. DUHART

PRES

05/18/2004

Electronic Signature of Signing Officer or Director

Date