

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048314

FILED
Mar 21, 2005
Secretary of State

Entity Name: TENANT IMPROVEMENTS SERVICE INC.

Current Principal Place of Business:

2605 LAKEVIEW DR.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2605 LAKEVIEW DR.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0992046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACEY, STEPHEN L
2605 LAKEVIEW DR.
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: RACEY, STEPHEN L
Address: 2605 LAKEVIEW DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: RACEY, JAMES L
Address: 108 S. ELM ST.
City-St-Zip: LODA, IL 60948

Title: SEC () Delete
Name: RACEY, THOMAS L
Address: 14321 N. BUCKINGHAM DR.
City-St-Zip: ORO VALLEY, AZ 85737

Title: TREA () Delete
Name: MARIAN, RACEY M
Address: 108 S. ELM ST.
City-St-Zip: LODA, IL 60948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RACEY, JAMES L
Address: 4275 SCHOOLCRAFT RD.
City-St-Zip: BELLAIRE, MI 49615

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

Title: TREA (X) Change () Addition
Name: MARIAN, RACEY M
Address: 4275 SCOOOLCRAFT RD.
City-St-Zip: BELLAIRE, MI 649615

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: THOMAS LANDON RACEY

SEC

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date