

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141315

Entity Name: TANFWTL INCORPORATED

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

9337 W. SAMPLE RD
SUITE 201
CORAL SPRINGS, FL BROWARD FL

New Principal Place of Business:

10240 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 FL

Current Mailing Address:

9337 W. SAMPLE RD
SUITE 201
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10240 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINOFF, LARRY
9337 W. SAMPLE RD
SUITE 201
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RUBINOFF, LARRY
10240 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: LARRY RUBINOFF

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBINOFF, LARRY
Address: 9337 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: BJORK, STACY
Address: 9337 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECY () Delete
Name: HARRIS, CHRISTINA
Address: 9337 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TREA () Delete
Name: RUBINOFF, LARRY
Address: 9337 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBINOFF, LARRY
Address: 10240 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: BJORK, STACY
Address: 10240 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECY (X) Change () Addition
Name: HARRIS, CHRISTINA
Address: 10240 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TREA (X) Change () Addition
Name: RUBINOFF, LARRY
Address: 10240 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LARRY RUBINOFF

MR.

03/23/2005

Electronic Signature of Signing Officer or Director

Date