

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192020

Entity Name: TUPPEN'S, INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

1002 N DIXIE HWY.
LAKE WORTH, FL 334602119

New Principal Place of Business:

100 WINDSOR COURT
LAKE WORTH, FL 33462

Current Mailing Address:

1002 N DIXIE HWY.
LAKE WORTH, FL 334602119

New Mailing Address:

100 WINDSOR COURT
LAKE WORTH, FL 33462

FEI Number: 59-0766938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPPEN, RONALD
1002 N. DIXIE HWY.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

TUPPEN, SHERMAN L.
100 WINDSOR COURT
LAKE WORTH, FL 33462 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: SHERMAN L. TUPPEN

07/03/2004

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: PD () Delete
Name: TUPPEN, RONALD E.
Address: 1002 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL

Title: SD () Delete
Name: TUPPEN, SHERMAN L., JR.
Address: 1002 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUPPEN, RONALD E.
Address: 100 WINDSOR COURT
City-St-Zip: LAKE WORTH, FL 33462

Title: VP (X) Change () Addition
Name: TUPPEN, SHERMAN L., JR.
Address: 100 WINDSOR COURT
City-St-Zip: LAKE WORTH, FL 33462

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: SHERMAN L. TUPPEN

VP

07/03/2004

Electronic Signature of Signing Officer or Director

Date