

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344434

FILED
Apr 20, 2005
Secretary of State

Entity Name: TYNINGHAME FARM, INC.

Current Principal Place of Business:

29210 HADLOCK DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

29210 HADLOCK DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 59-1259293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
29210 HADLOCK DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MILLER, DAVID D
29210 HADLOCK DRIVE
WESLEY CHAPEL, FL 33544 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: DAVID MILLER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, LAWRENCE J
Address: 29210 HADLOCK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP () Delete
Name: MILLER, DAVID
Address: 3307 W. MARITANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: V () Delete
Name: MILLER, WENDY
Address: 29210 HADLOCK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S (X) Delete
Name: MILLER, VIRGINIA R
Address: 3307 W. MARITANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DAVID D
Address: 29210 HADLOCK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP (X) Change () Addition
Name: MILLER, WENDY
Address: 29210 HADLOCK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S (X) Change () Addition
Name: MILLER, VIRGINIA R
Address: 3307 W. MARITANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33706 US

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

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: DAVID MILLER

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date