


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # 357410  
1. Entity Name  
CARL TILLY, INC.



Principal Place of Business: 436 COUNTRY CLUB ROAD, BELLEAIR, FL 33756  
Mailing Address: 436 COUNTRY CLUB ROAD, BELLEAIR, FL 33756

**DO NOT WRITE IN THIS SPACE**



04282005 No Chg-P CR2E034 (10/03)

4. FEI Number: 59-1282451  
Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
TILLY, CARL  
436 COUNTRY CLUB ROAD  
BELLEAIR, FL 33756

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.  
SIGNATURE: *Carl Tilly* (NOTE: Registered Agent signature required when reinstating)  
DATE: 4.27.05

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  
9. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	TILLY, CARL
STREET ADDRESS	436 COUNTRY CLUB RD
CITY - ST - ZIP	BELLEAIR, FL
TITLE	D
NAME	TILLY, JILL
STREET ADDRESS	436 COUNTRY CLUB RD
CITY - ST - ZIP	BELLEAIR, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

100000359399  
05/04/05-80150-025 150.00  
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carl Tilly* 4/27/05 727-403-6920  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #