


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

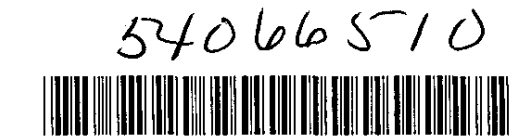
FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90006 041 ***558.95

| | |
|--|---|
| DOCUMENT # 378574 1. Entity Name TINY'S 22, INC. |  |
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|---|---|
| Principal Place of Business 9125 N W 22 AVE MIAMI, FL 33147 | Mailing Address 9125 N W 22 AVE MIAMI, FL 33147 |
|---|---|

DO NOT WRITE IN THIS SPACE



07222004 No Chg-P CR2E034 (10/03)

| | |
|---|--|
| 4. FEI Number 59-1346853 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|--|---------------------------------------|
| 6. Name and Address of Current Registered Agent JACKSON, GRACE 9125 N.W. 22 AVE. MIAMI, FL 33147 | DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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|---|---|
| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD JACKSON, THADIS T. 9125 N.W. 22 AVE. MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VST JACKSON, GRACE 9125 N.W. 22 AVE. MIAMI, FL |
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**DO NOT WRITE
IN THIS SPACE**

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: *Grace Jackson V.P.* **7-29-04** **305-696-1112**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #