2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State 3. **DOCUMENT # 378574** 03-23-2005 90024 004 ***155.00 1. Entity Name TINY'S 22, INC. Principal Place of Business Mailing Address 9125 N W 22 AVE MIAMI FL 33147 9125 N W 22 AVE MIAMI FL 33147 66010348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 59-1346853 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACKSON, GRACE Street Address (P.O. Box Number is Not Acceptable) 9125 N.W. 22 AVE. MIAMI FL 33147 City Zip Code 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 # FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITLE ☐ Delete TITLE Change JACKSON, THADIS T. NAME NAME 9125 N.W. 22 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-7IP VST TITLE ☐ Delete TITLE Change ☐ Addition JACKSON, GRACE NAME NAME STREET ADDRESS 9125 N.W. 22 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST- 7P Change - Add!tion - Delste --IIILE-TITLE . MALE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C114-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. Thereby 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 suppliemental 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 attachmict with an address, with all other like empowered.

FILED