2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE: _

Feb 21, 2005 08:00 AM **DOCUMENT # 506041** 1. Entity Name **Secretary of State** TTBY, INC. Mailing Address Principal Place of Business 1723 LUCERNE TERRACE 1723 LUCERNE TERRACE ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1677499 Not Applicable Country Zip 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 Name TAYLOR, ALLEN M Street Address (P.O. Box Number is Not Acceptable) 1723 LUCERNE TERRACE ORLANDO FL 32806 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE 02/22/05-80027-002 150.00 DITLE Delete THAMES, THOMAS B NAME NAME STREET ADDRESS 1723 LUCERNE TERRACE STREET ADDRESS ORLANDO FL 32806 CITY-ST-7iP CITY-ST-ZIP ☐ Change Addition TITLE Delete IIILE TAYLOR, ALLEN M NAME MAME STREET ADDRESS STREET ADDRESS 1723 LUCERNE TERRACE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 ☐ Delete TITLE Change Addition MILE ST NAME YOUNG, GARY W NAME STREET ADDRESS 1723 LUCERNE TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Changë ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Deiete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

F SIGNING OFFICER OR DIRECTOR

FILED

2/14/05 401-843-1180 Daytone Phone #