

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633000

FILED
Apr 28, 2005
Secretary of State

Entity Name: TIP-TOP ENTERPRISES, INC.

Current Principal Place of Business:

18101 SW 98TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18101 SW 98TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1589301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MATT D ESQ.
2911 GRAND AVE.
SUITE 4-B
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, JOSEPH A
Address: 18101 SW 98TH COURT
City-St-Zip: MIAMI FL,

Title: V () Delete
Name: PORTER, BEVERLY M
Address: 7645 S.W. 178TH TERR.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CIROU, FREDERICK T
Address: 924 S TOPAZ AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: YOUNG, STEVE
Address: 17820 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: CIROU, FREDERICK T
Address: 208 LAKEHILLS DR.
City-St-Zip: TOWNVILLE, SC 29689

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: JOSEPH A. PORTER

P

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date