2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Feb 24, 2005 8:00 am **DOCUMENT # 647200 Secretary of State** 1. Entity Name 02-24-2005 90037 020 ***150.00 TILLETT FARMS, INC. Principal Place of Business Mailing Address 1220 6TH ST SE RUSKIN FL 33570 1220 6TH ST SE 40022632 RUSKIN FL 33570 2. Principal Place of Business 1203 6th St SE 1203 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State KUSKIN City & State Applied For 4. FEI Number FL 59-1964622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILLETT, DAN S Street Address (P.O. Box Number is Not Acceptable) 1220 6TH ST SE RUSKIN FL 33570 Zip Code FL 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 reinstating) 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 10. 11. TITLE SEC TITLE Change ☐ Addition Delete Change address street # to 1203 6th St S.E. NAME TILLETT, JOAN! J NAME 1220 6TH ST. SE. STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 CITY-ST-ZIP CITY-ST-7IP PRES **□** Change TITLE ☐ Defete TITLE ☐ Addition change addus street # TILLETT, DAN S NAME NAME STREET ADDRESS 1220 6TH ST., S.E. STREET ADDRESS RUSKIN FL 33570 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Dan S. Tillett, President 2-12-05

FILED