2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # 694927** 1. Entity Name TO-JAC'S, INC. Mailing Address Principal Place of Business 5910 N. LINCOLN TAMPA FL 33614 5910 N. LINCOLN **TAMPA FL 33614** 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 59-2109457 Not Applicable Zip Country Zip Country \$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 Name BACCARELLA, DOMINIC J Street Address (P.O. Box Number is Not Acceptable) 1505 N. FLORÍDA AVE, STE A **TAMPA FL 33602** City Zio 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ____OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD HILE ☐ Change ☐ Addition TITLE Delete U00000222953 02/10/05-80027-008 150.00 NAME DI GIOVANNI, JACK NAME STREET ADDRESS STREET ADDRESS 2010 E CLINTON CITY-ST-ZIP TAMPA, FL 00000 CITY-SE-ZIP Change ☐ Addition HILL Delete me DI GIOVANNI, TONY NAME NAME STREET ADDRESS 5910 LINCOLN STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-S1-7IP THE Change Addition ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete att (TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP ☐ Delete itlid Change | ☐ Addition HILE NAME MANAG STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-ZIP Change ☐ Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-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)(f), 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.

OFFICER OR DIRECTOR

SIGNATURE:

FILED

2/8/05 813-872-6297 Daylima Phone #