2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743532

FILED Jul 24, 2004 Secretary of State

Entity Name: THE PRINCIPALITY OF TOMANIA, INC.

Current Principal Place of Business: New Principal Place of Business: 4946 SE 117TH PL BELLEVIEW, FL 34420 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1526 BELLVIEW, FL 34421 US FEI Number: 59-1862896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHERMAN, ROGER CARLTON 201 W. LAÚREL ST #709 TAMPA, FL 33602 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GARNHART, THERESA M., Name: Name: Address: 4946 SE 117 PL PO BOX 1526 Address: City-St-Zip: BELLVIEW, FL 34421 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHERMAN, ROGER CARLT, ON Name: Address: 201 W. LAUREL ST #709 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition GUGLIELMO, DEBORAH A, . Name: Name: 15808 IRONWARE PLACE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUGHES, THOMAS, Name: 345 BAY SHORE BLVD., #1013 Address: Address: City-St-Zip: TAMPA, FL 33606 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA M. GARNHART PD 07/24/2004