

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01191

FILED
Jul 04, 2005
Secretary of State

Entity Name: TYSON'S TINY TOTS, INC.

Current Principal Place of Business:

542 22ND ST.
WEST PALM BEACH, FL 334075804

New Principal Place of Business:

Current Mailing Address:

542 22ND ST.
WEST PALM BEACH, FL 334075804

New Mailing Address:

FEI Number: 59-2665236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYSON, JOSEPH B
3521 W 35TH STREET
RIVIERA BEACH, FL 33404 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYSON, SCOTT
Address: 3521 W 35TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: BUTLER, SANDRA
Address: 2026 PONCE DE LEON
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: BUIE, ALTAMEASE
Address: 1800 EMBASSEY DRIVE #107
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: TYSON, KARL B
Address: 1125 W 30TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT L. TYSON

PRES

07/04/2005

Electronic Signature of Signing Officer or Director

Date