2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F01900** 04-29-2005 90212 014 ***150.00 1. Entity Name TIVISOL, INC. Principal Place of Business Mailing Address 40070671 C/O JOHN C. BIERLEY C/O JOHN C. BIERLEY 100 N. TAMPA ST., SUITE 2120 100 N. TAMPA ST., SUITE 2120 TAMPA, FL 33602 TAMPA, FL 33602 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2036150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIERLY, JOHN C 4 DO NOT WRITE C/O JOHN C. BIERLEY 100 N. TAMPA ST., SUITE 2120 IN THIS SPACE TAMPA, FL 33602 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME TRACY, PATRICIA F 3216 CARLTON ARMS DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 DE MARIAM, PANAMA NAME STREET ADDRESS 99 B E. DAVIS BLVD. CITY-ST-ZIP **TAMPA, FL 33606** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP

MYRIA- Pour

813 251 5849 Daytime Phone #

FILED