2005 FOR PROFIT CORPORATION

May 03, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # F04000006873** 1. Entity Name TYMPANY, INC. Principal Place of Business Mailing Address 12807 ROYAL DR., SUITE 101 12807 ROYAL DR., SUITE 101 STAFFORD, TX 77477 STAFFORD, TX 77477 CR2E034 (10/03) 02212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0682659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) U00000359298 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 05/04/05-80151-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WASDEN, CHRISTOPHER L NAME 12807 ROYAL DRIVE, SUITE 101 STREET ADDRESS STAFFORD, TX 77477 GITY-ST-ZIP TITLE BARROW, KENNETH NAME 12807 ROYAL DRIVE, SUITE 101 STREET ADDRESS CITY-ST-ZIP STAFFORD, TX 77477 TITLE NAME HENDERSON, M. JAMES 12807 ROYAL DRIVE, SUITE 101 STREET ADDRESS DO NOT WRITE STAFFORD, TX 77477 CITY-ST-ZIP IN THIS SPACE TITLE GLASSCOCK, MICAHEL NAME 12807 ROYAL DRIVE, SUITE 101 STREET ADDRESS CITY-ST-ZIP STAFFORD, TX 77477 TITLE GARRATT, REGINALD NAME STREET ADDRESS 12807 ROYAL DRIVE, SUITE 101 STAFFORD, TX 77477 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of equired 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.

SIGNATURE:

SKLAR, MICHAEL

STAFFORD, TX 77477

12807 ROYAL DRIVE, SUITE 101

TITLE

NAME

STREET ADDRESS

CHRIS WASOLN 1/129/05

FILED