2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85230

Entity Name: TILKA AND TILKA, INC.

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3655 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

3655 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US

FEI Number: 59-2214506 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:

TILKA, DANIEL J 3655 TAMIAMI TRAIL PUNTA GORDA, FL 33950

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:

Date

Title:

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PORT CHARLOTTE, FL 33952 US

TILKA, JACK B,

3866 TAMIAMI TRAIL

(X) Change () Addition

(X) Change () Addition

Title: () Delete

TILKA, JACK B, Name: 3866 TAMIAMI TRAIL Address:

City-St-Zip: PORT CHARLOTTE, FL

Title: () Delete

Name: TILKA, DANIEL J, 3866 TAMIAMI TRAIL Address:

TILKA, DANIEL J. Name: Address: 3866 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL City-St-Zip: 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: JACK B. TILKA PS 04/02/2004