2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: Hones M

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State DOCUMENT # F96000000593 01-18-2005 90038 041 ***150.00 1. Entity Name TILLET INC. Principal Place of Business Mailing Address 40001860 1858 RINGLING BLVD. 1858 RINGLING BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Applied For 4 FEI Number City & State City & State 98-0156675 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLENDINNING, RENEA M Street Address (P.O. Box Number is Not Acceptable) 1858 RINGLING BLVD. SARASOTA, FL 34236 City Zip Code 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITI F n ☐ Defete GLENDINNING, RENEA M NAME NAME STREET ADDRESS STREET ADDRESS 1858 RINGLING BLVD CITY-ST-ZIP SARASOTA, FL CITY-ST-7IP ☐ Change Addition TITLE Delete ZWICKY, PETER NAME STREET ADDRESS STREET ADDRESS CH 8304 WALLISELLEN SWITZERLAND, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete_ TITLE ☐ Change ☐ Addition ZWICKY, CATHERINÉ NAME NAME STREET ADDRESS CH 8304 WALLISELLEN STREET ADDRESS SWITZERLAND, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

FILED Jan 18, 2005 8:00 am