2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63909

7826 W ARIANE ST

HOMOSASSA, FL 34446

Address:

City-St-Zip:

Entity Name: TINY, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7826 W ARIANE ST P.O. BOX 2077 HOMOSASSA SPRINGS, FL 34447 **New Mailing Address: Current Mailing Address:** PO BOX 2077 P.O. BOX 2077 HOMOSASSA SPRINGS, FL 34447 US FEI Number: 59-2339201 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: BRUNS, SUE ANN 7826 W ARIANE ST HOMOSASSA, FL 34446 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FULLENKAMP, PATRICK P Name: Name: 5601 WELLS ROAD Address: Address: City-St-Zip: MINSTER, OH 45865 City-St-Zip: Title: DVPS Title: () Change () Addition () Delete Name: BRUNS, SUE 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: SUE ANN BRUNS DVPS 04/28/2005