

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94043

Entity Name: TAMRICKAY, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

3395 W MEMORIAL BLVD.
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

3395 W MEMORIAL BLVD.
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-2386671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, D. KAY
540 HOWARD AVENUE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANTON, D. KAY,
Address: 540 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815 US

Title: V () Delete
Name: BLANTON, ALBERTA E.,
Address: 410 LONE PALM DR.
City-St-Zip: LAKELAND, FL 33815 US

Title: ST () Delete
Name: PARKER, RICHARD J.,
Address: 540 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: BLANTON, D. KAY,
Address: 540 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PARKER, RICHARD J.,
Address: 2120 HAWTHORNE TRAIL
City-St-Zip: LAKELAND, FL 33801 US

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: D KAY BLANTON

_____ Electronic Signature of Signing Officer or Director

MS

06/28/2005

_____ Date