2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # H14177** Secretary of State 1. Entity Name BAGS BY TYLER, INC. Principal Place of Business Mailing Address 700-39 EAST UNION ST 3-B % KENNETH E NORTON JACKSONVILLE, FL 32206 US 5448 SELTON AVE. JACKSONVILLE, FL 32277 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2458586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTON, KENNETH E. DO NOT WRITE **5448 SELTON AVENUE** JACKSONVILLE, FL 32211 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NORTON, KENNETH E. WALLE U00000176476 STREET ADDRESS **5448 SELTON AVENUE** 01/10/05-80091-012 150.00 CITY-ST-ZIP JACKSONVILLE, FL DT DILE NORTON, CARRIE 1. NAME STREET ADDRESS 5448 SELTON AVE. JACKSONVILLE, FL CITY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 attaging in with an address, with all other like appeared:

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

KENNEH E. NORTON

PRES.

5 904.744.447

FILED

Daytime Ph