

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 03, 2005  
Secretary of State**

DOCUMENT# H33326

Entity Name: TANGLEWOOD ENTERPRISES ASSOCIATES, INC.

**Current Principal Place of Business:**

9860 PINES BLVD.  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

9860 PINES BLVD.  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 59-2597959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERZFELD, RICHARD  
9860 PINES BLVD.  
PEMBROKE PINES, FL 33024      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

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: NIX, MARIE,  
Address: 9860 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: HERZFELD,RICHARD,  
Address: 9860 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC.      ( ) Change (X) Addition  
Name: HERZFELD,MELODY,  
Address: 9860 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024 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: RICHARD HERZFELD

PRES

08/03/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date