2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # J01275 02-02-2004 90038 033 ***150.00 1. Entity Name TONY D'S, INC. Principal Place of Business *** ** Mailing Address 12226 UNIVERSITY MALL CT. 12902 CINNIMON PL TAMPA, FL 33624 1 TAMPA, FL 33612-5541 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637891 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOLLY, TONY D DO NOT WRITE 12226 UNIVERSITY MALL COURT TAMPA, FL 33612-5541 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOLLY, TONY D. NAME 12902 CINNIMON PL. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE LOLLY, CYNTHIA K. NAME STREET ADDRESS 12902 CINNIMON PL. CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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.

TONY

SIGNATURE:

FILED

Daytime Phone #