2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 21, 2005 8:00 am Secretary of State **DOCUMENT # J01275** 01-21-2005 90051 002 ***150.00 TONY D'S. INC. Principal Place of Business Mailing Address 12226 UNIVERSITY MALL CT. 12902 CINNIMON PL TAMPA, FL 33612-5541 **TAMPA, FL 33624** CR2E034 (10/03) 01172005 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE LOLLY, TONY D. NAME 12902 CINNIMON PL. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE LOLLY, CYNTHIA K. NAME 12902 CINNIMON PL. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 NAME STREET ADDRESS DO-NOT-WRITE City:ST:7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 TITLE 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 nent with an address

FILED