

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65586

FILED
Jan 05, 2005
Secretary of State

Entity Name: TILT-CON CORPORATION

Current Principal Place of Business:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2786869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, KURT E
5043 WINWOOD WAY
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THEISEN, MARK W., SR. .
Address: 1003 ORIENTA AVE
City-St-Zip: ALTAMONTE SPGS, FL 32701

Title: D () Delete
Name: THEISEN, ROBERT W., JR.
Address: 1003 ORIENTA AVE
City-St-Zip: ALTAMONTE SPGS, FL 32701

Title: D () Delete
Name: GROSMAN, KURT E.
Address: 200 E. ROBINSON, SUITE 1150
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK W. THEISEN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date