

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07685

FILED
Jan 03, 2005
Secretary of State

Entity Name: ROUND TUIT, INC.

Current Principal Place of Business:

13900 OLD CUTLER RD
MIAMI, FL 33158

New Principal Place of Business:

13900 OLD CUTLER RD
PALMETTO BAY, FL 33158

Current Mailing Address:

13900 OLD CUTLER RD
MIAMI, FL 33158

New Mailing Address:

13900 OLD CUTLER RD
PALMETTO BAY, FL 33158

FEI Number: 65-0025448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, THOMAS R
13900 OLD CUTLER RD
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

GERRISH, THOMAS R
13900 OLD CUTLER RD
PALMETTO BAY, FL 33158 US

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: THOMAS R GERRISH

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERRISH, THOMAS R
Address: 13900 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33158

Title: V () Delete
Name: GERRISH, MARGARET L
Address: 13900 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33158

Title: S () Delete
Name: POSTUPACK, LEONARD S
Address: 1106 TANGIER
City-St-Zip: CORAL GABLES, FL 33134

Title: M () Delete
Name: GERRISH, THOMAS J
Address: 6401 S.W. 84 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERRISH, THOMAS R
Address: 13900 OLD CUTLER RD
City-St-Zip: PALMETTO BAY, FL 33158

Title: V (X) Change () Addition
Name: GERRISH, MARGARET L
Address: 13900 OLD CUTLER RD
City-St-Zip: PALMETTO BAY, FL 33158

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: MARGARET L GERRISH

V

01/03/2005

Electronic Signature of Signing Officer or Director

Date