

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001965

Entity Name: TFS, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

34782 EVERGREEN WAY
DADE CITY, FL 33523

New Principal Place of Business:

36909 RODEKALYLA CIRCLE
204
DADE CITY, FL 33525

Current Mailing Address:

P.O. BOX 350
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 20-0881046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMANO, TONY
34782 EVERGREEN WAY
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

ROMANO, TONY
36909 RODEKALYLA CIR
204
DADE CITY, FL 33525 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: TONY ROMANO

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, TONY
Address: 34782 EVERGREEN WAY
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, TONY
Address: 36909 RODEKALYLA CIR #204
City-St-Zip: DADE CITY, FL 33525

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY ROMANO

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date