2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2005 8:00 am DOCUMENT # P00000010598 **Secretary of State** 1. Entity Name 02-04-2005 90046 013 ***150.00 T & S LIMITED, INC. Principal Place of Business Mailing Address 2402 SW 57 TERRACE 2402 SW 57 TERRACE HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0975850 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ..Name .. PICCINONNA, THERESA Street Address (P.O. Box Number is Not Acceptable) 2402 SW 57 TERRACE HOLLYWOOD, FL 33023 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPST TITLE ☐ Delete TITLE Change ☐ Addition NAME PICCINONNA, THERESA NAME 2402 SW 57 TETRE STREET ADDRESS 3620 NW 89 WAY STREET ADDRESS 644000 FL 33023 CITY-ST-ZIP COOPER CITY, FL 33024 CITY-ST-ZIP PESIDENT TITLE ☐ Delete ☐ Change Addition GUILIO PICCINONNA NAME NAME STREET ADDRESS STREET ADDRESS 24025W57 TERR. CITY-ST-ZIP CITY-ST-ZIP ouywood Delete TITLE TITLE Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED