2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021071

Entity Name: TYZ, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2155K UNIVERSITY SQUARE MALL 2223 N WEST HOSRE BLVD TAMPA, FL 33612

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2155K UNIVERSITY SQUARE MALL 5408 ST JAMES DRIVE

NEW PORT RICHEY, FL 34652 TAMPA, FL 33612 US

FEI Number: 59-3701642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SEIFTER, FRED DREW, KELLY

1707 OAK BRANCH CT. 5408 ST JAMES DRIVE BRANDON, FL 33611 NEW PORT RICHEY, FL 34652 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: KELLY DREW 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

YILMAZ, TUGRUAL Name: Name: YILMAZ, TUGRUAL 8649 N. HIMES AVE. # 824 Address: 8649 N. HIMES AVE. # 824 Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614

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 Statutés. 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.

Ρ SIGNATURE: TUGRUAL YILMAZ 04/30/2004