

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060094

Entity Name: TIKI HUT HOLDING COMPANY, INC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

1190 N US 1  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 265111  
DAYTONA BEACH, FL 321265111

## New Mailing Address:

FEI Number: 59-3679734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, LARRY L  
1190 N US 1  
ORMOND BEACH, FL 32174      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: DP ( ) Delete  
Name: RICE, RON  
Address: 175 OCEAN SHORE BLVD  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VS ( ) Delete  
Name: ADAMS, LARRY L  
Address: 687 OCEANSHORE BLVD  
City-St-Zip: ORMOND BEACH, FL 32176

Title: V ( ) Delete  
Name: JENNINGS, WILLIAM F  
Address: 326 TIMBERLINE TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

Title: V ( ) Delete  
Name: SURRETTE, JACK E JR  
Address: 427 PALM AVE  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition  
Name: JENNINGS, WILLIAM F  
Address: 19 WILD CAT LANE  
City-St-Zip: ORMOND BEACH, FL 32174

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: LARRY L. ADAMS

VS

01/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date