2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2005 08:00 AM DOCUMENT # P00000069274 **Secretary of State** 1. Entity Name TENANT FINISHES, INC. Principal Place of Business Mailing Address 1232 ORTON STREET __ JACKSONVILLE FL 32205-6322 1232 ORTON STREET JACKSONVILLE FL 32205-6322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3012246 Not Applicable Zip Country Zip 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 CRABTREE, R.R. ESQ Street Address (P.O. Box Number is Not Acceptable) 8777 SAN JOSE BLDV., BLDG STE 200 JACKSONVILLE FL 32217 City Zip Cade 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 lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete DUE Change Addition NAME HOWELL, GERALD K NAME U00000226848 1)2/12/05-80033-008 150.00 STREET ADDRESS 1232 ORTON STREET STREET ADDRESS CITY ST-ZIP JACKSONVILLE FL 32205-6322 CITY-ST-7(P UTLE Delete Change Addition O'DONOGHUE, JOYOUS NAME STREET ADDRESS 1232 ORTON STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205-6322 CHY-ST-ZIP TITLE Delete Change THIF ☐ Addition NAME HOWELL, RHONDA J STREET ADDRESS 1232 ORTON STREET STREET ADDRESS CITY-ST-71E JACKSONVILLE FL 32205-6322 CITY-ST-ZIP TITLE ☐ Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP TITLE Delete Addition HH 8 Change MAME NAME STREET ADDRESS STREET ADCRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 feediver of 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.

NG OFFICER OR DIRECTOR

FILED

904-186-8135