

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110988

Entity Name: TILT WORKS, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

547 FAIRFAX AVE
WINTER PARK, FL 32789

New Principal Place of Business:

232 MAISON COURT
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

547 FAIRFAX AVE
WINTER PARK, FL 32789

New Mailing Address:

232 MAISON COURT
ALTAMONTE COURT, FL 32714

FEI Number: 59-3683737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRES, WILLIAM E JR
547 FAIRFAX AVE
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

HIRES, WILLIAM E JR
232 MAISON COURT
ALTAMONTE SPRINGS, FL 32714

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: WILLIAM E HIRES JR

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRES, WILLIAM E JR
Address: 547 FAIRFAX AVE
City-St-Zip: WINTER APRK, FL 32789

Title: STD () Delete
Name: HIRES, DEBORAH
Address: 547 FAIRFAX AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIRES, WILLIAM E JR
Address: 232 MAISON COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD (X) Change () Addition
Name: HIRES, DEBORAH
Address: 232 MAISON COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILLIAM E HIRES JR

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02/24/2004

Electronic Signature of Signing Officer or Director

Date