

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116104

Entity Name: TUCKETT & TUCKETT, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6800 NW 39TH AVENUE
369
COCONUT CREEK, FL 33073

New Principal Place of Business:

8135 103 COURT
VERO BEACH, FL 32967

Current Mailing Address:

6800 NW 39TH AVENUE
369
COCONUT CREEK, FL 33073

New Mailing Address:

8135 103 COURT
VERO BEACH, FL 32967

FEI Number: 65-1065377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKETT, MARCIA A
6800 NW 39TH AVENUE
369
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TUCKETT, MARCIA A
8135 103 COURT
VERO BEACH, FL 32967 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKETT, MARCIA A
Address: 6800 NW 39TH AVENUE # 3269
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: TUCKETT, JASON W
Address: 6800 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKETT, MARCIA A
Address: 8135 103 COURT
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: TUCKETT, JASON W
Address: 8135 103 COURT
City-St-Zip: VERO BEACH, FL 32967

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: JASON W. TUCKETT

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date