

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90530 031 ***150.00

DOCUMENT # P01000005914

1. Entity Name
TYT TRIO, INC.



Principal Place of Business
2195 HARLOCK RD
MELBOURNE, FL 32934

Mailing Address
2195 HARLOCK RD
MELBOURNE, FL 32934

50046036



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01302005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-3691554

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TINSLEY, WILLIAM K
2195 HARLOCK RD
MELBOURNE, FL 32934

Name Eugene Powell

Street Address (P.O. Box Number is Not Acceptable)

2195 Harlock Rd

City Melbourne

FL

Zip Code 32934

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 date if applicable

(Not a requirement for signature required when re-statuting)

DATE

Eugene Powell Reg. Agent 1/31/05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '04

TITLE P
NAME TINSLEY, WILLIAM K
STREET ADDRESS 2195 HARLOCK RD
CITY-STATE-ZIP MELBOURNE, FL 32934 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE VP
NAME TRENT, JAMES
STREET ADDRESS 4112 S EDWARD ST
CITY-STATE-ZIP MELBOURNE, FL 32934 ☐ Delete

TITLE DVP
NAME Trent, James
STREET ADDRESS 4112 S. Edward St.
CITY-STATE-ZIP Melbourne FL 32934 ☒ Change ☐ Addition

TITLE S
NAME YOUNG, FLOYD
STREET ADDRESS 1667 LARA STREET
CITY-STATE-ZIP PALM BAY, FL 32907 ☐ Delete

TITLE DS
NAME Young, Floyd
STREET ADDRESS 1667 Lara Street
CITY-STATE-ZIP Palm Bay FL 32907 ☒ Change ☐ Addition

TITLE T
NAME POWELL, EUGENE
STREET ADDRESS 2195 HARLOCK RD
CITY-STATE-ZIP MELBOURNE, FL 32934 ☐ Delete

TITLE PT
NAME Powell, Eugene
STREET ADDRESS 2195 Harlock Rd
CITY-STATE-ZIP Melbourne FL 32934 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:

Eugene Powell

Eugene Powell Pres 1/31/05 (321) 676-4841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #