

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005914

Entity Name: TYT TRIO, INC.

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

2195 HARLOCK RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2195 HARLOCK RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3691554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, EUGENE
2195 HARLOCK RD
MELBOURNE, FL 32934 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

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: TRENT, JAMES
Address: 4112 S EDWARD ST
City-St-Zip: MELBOURNE, FL 32934

Title: DS () Delete
Name: YOUNG, FLOYD
Address: 1667 LARA STREET
City-St-Zip: PALM BAY, FL 32907

Title: PT () Delete
Name: POWELL, EUGENE
Address: 2195 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D1VP (X) Change () Addition
Name: TRENT, JAMES
Address: 4112 S EDWARD ST
City-St-Zip: MELBOURNE, FL 32934

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

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

Title: 2VP () Change (X) Addition
Name: TINSLEY, WILLIAM K
Address: 2195 HARLOCK ROAD
City-St-Zip: MELBOURNE, FL 32934 US

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: EUGENE POWELL

PRES

09/20/2005

Electronic Signature of Signing Officer or Director

Date