2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2005 08:00 AM **DOCUMENT # P01000008245 Secretary of State** 1. Entity Name TIE LIMITED INC. Principal Place of Business Mailing Address 420 COVE TOWER DR., #403 420 COVE TOWER DR., #403 NAPLES, FL 34110 NAPLES, FL 34110 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TURNER, JACOB C 420 COVE TOWER DR., #403 NAPLES, FL 34110 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TURNER, JACOB C NAME STREET ADDRESS 420 COVE TOWER DR #403 Unnana266899 CITY-ST-ZIP NAPLES, FL 34110 03/17/05-80049-005 150.00 TITIF NAME STREET ADDRESS COY-ST-77P MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby 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 empowered

NAME OF SHOWING OFFICER OR DIRECTOR

SIGNATURE: