

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009250

Entity Name: TOP TOMATO COMPANY

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

709 NW 12 TERR
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 667617
POMPANO BCH, FL 33059

New Mailing Address:

PO BOX 667617
POMPANO BCH, FL 33066

FEI Number: 59-3692263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, NANCY L
6149 LAKE WORTH RD
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PFAFF, JEFFREY G
Address: PO BOX 667617
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY G. PFAFF

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date