

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016758

Entity Name: TANTALIZING TEA, INC.

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

113 WOODWARD AVE  
EUSTIS, FL 32726

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1352  
EUSTIS, FL 327271352

**New Mailing Address:**

FEI Number: 59-3700463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NILES, KATHRYN W  
32530 CRYSTAL BREEZE LANE  
LEESBURG, FL 34748 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: D ( ) Delete  
Name: NILES, KATHRYN W  
Address: 32530 CRYSTAL BREEZE LANE  
City-St-Zip: LEESBURG, FL 34748

Title: D ( ) Delete  
Name: PARKINSON, TAMMY W  
Address: 223 MAGNOLIA CIR.  
City-St-Zip: EUSTIS, FL 32726

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: NILES, KATHRYN W  
Address: 32530 CRYSTAL BREEZE LANE  
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change ( ) Addition  
Name: NILES, JR., PAUL L  
Address: 32530 CRYSTAL BREEZE LANE  
City-St-Zip: LEESBURG, FL 34748

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: KATHRYN W. NILES

PRES

04/13/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date