

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030823

FILED
Apr 27, 2005
Secretary of State

Entity Name: TYMAN & ASSOCIATES, INC.

Current Principal Place of Business:

1280 N.W. 105TH AVE.
PLANTATION, FL 33322

New Principal Place of Business:

2 S UNIVERSITY DR., STE 312
PLANTATION, FL 33324

Current Mailing Address:

1280 N.W. 105TH AVE.
PLANTATION, FL 33322

New Mailing Address:

2 S. UNIVERSITY DR., STE. 312
PLANTATION, FL 33324

FEI Number: 65-1087996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYMAN, STEVEN J
1280 N.W. 105TH AVE.
PLANTATION, FL 33322 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: PS () Delete
Name: TYMAN, STEVEN J
Address: 2 S. UNIVERSITY DRIVE, STE 312
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: CARUSO, MICHAEL
Address: 2701 NW BOCA RATON BLVD., STE 211
City-St-Zip: BOCA RATON, FL 33341

Title: T () Delete
Name: GROSS, RICHARD
Address: 2701 NW BOCA RATON BLVD., STE 211
City-St-Zip: BOCA RATON, FL 33341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN J TYMAN

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04/27/2005

Electronic Signature of Signing Officer or Director

Date