

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051366

FILED
Apr 27, 2004
Secretary of State

Entity Name: STRICTLY TILT INC

Current Principal Place of Business:

21474 SW 88 PLAZA
MIAMI, FL 33189

New Principal Place of Business:

20730 CORAL SEA RD
MIAMI, FL 33189

Current Mailing Address:

21474 SW 88 PLAZA
MIAMI, FL 33189

New Mailing Address:

20730 CORAL SEA RD
MIAMI, FL 33189

FEI Number: 65-1113360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELLA -MARIE, FOSTER C
21474 SW 88 AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DELLA -MARIE, FOSTER C
20730 CORAL SEA RD
MIAMI, FL 33189 US

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: DELLA MARIE FOSTER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, DELLA-MARIE C
Address: 21474 SW 88 PL
City-St-Zip: MIAMI, FL 33189

Title: V () Delete
Name: FOSTER, STEPHEN C
Address: 21474 SW 88 PL
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, DELLA-MARIE C
Address: 20730 CORAL SEA RD
City-St-Zip: MIAMI, FL 33189

Title: V (X) Change () Addition
Name: FOSTER, STEPHEN C
Address: 20730 CORAL SEA RD
City-St-Zip: MIAMI, FL 33189

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: DELLA MARIE FOSTER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date