## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000058053 1. Entity Name TISON SUPPLY INCORPORATED Principal Place of Business Mailing Address 369 BLANDING BLVD. UNIT 1002 369 BLANDING BLVD, UNIT 1002 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 04252005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3724106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TISON, MICHAEL E DO NOT WRITE 2756 RICHARDS ROAD ORANGE PARK, FL 32065 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **VPST** TITLE NAME TISON, KATHLEEN A 2756 RICHARDS ROAD STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 U00000334507 TITLE 04/27/05-80046-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

**FILED**