2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087099

Entity Name: TEE-PEE FLORIDA SALES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13500 SW 9TH PLACE
 2326 BELLA VISTA WAY

 DAVIE, FL 33325
 PT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

 13500 SW 9TH PLACE
 2326 BELLA VISTA WAY

 DAVIE, FL 33325
 PT ST LUCIE, FL 34952

FEI Number: 65-1145929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHEWS, TONYA
13500 SW 9TH PLACE
2326 BELLA VISTA WAY
DAVIE, FL 33325
PT ST LUCIE, FL 34952

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: TONYA MATHEWS 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MATHEWS, TONYA
 Name:

 Address:
 13500 SW 9TH PLACE
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition
Name: ROEDER PAMELA Name:

 Name:
 ROEDER, PAMELA
 Name:

 Address:
 8500 OLD COUNTRY MANOR STE 201
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 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: TONYA MATHEWS P 04/30/2004