

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090956

Entity Name: TICKLE SOMEONE! INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

2820 W. DUNNELLON RD.
DUNNELLON, FL 34433

New Principal Place of Business:

481 SW 60TH AVE
SUITE 202
OCALA, FL 34474

Current Mailing Address:

2820 W. DUNNELLON RD.
DUNNELLON, FL 34433

New Mailing Address:

481 SW 60TH AVE.
SUITE 202
OCALA, FL 34474

FEI Number: 59-3755730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, ELAINE
6 MAGNOLIA AVE.
PO BOX 80
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

ECKLES, JUANITA S PD
2871 NW 28TH ST
OCALA, FL 34475 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: JUANITA SUE ECKLES

05/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICK, ELAINE
Address: PO BOX 80, 6 MAGNOLIA AVENUE
City-St-Zip: YANKEETOWN, FL 34498

Title: VSTD () Delete
Name: DICK, DAVID
Address: PO BOX 80, 6 MAGNOLIA AVENUE
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECKLES, JUANITA S
Address: 2871 NW 28TH ST
City-St-Zip: OCALA, FL 34475

Title: VPD (X) Change () Addition
Name: ECKLES, RONALD D
Address: 2871 NW 28TH ST
City-St-Zip: OCALA, FL 34475

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: JUANITA SUE ECKLES

PDAG

05/19/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.