

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102935

Entity Name: TIFF & DAV, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
2L19
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVE
2AA62
MIAMI, FL 33126

Current Mailing Address:

777 N W 72ND AVE
STE 2 AA 62
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1154442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: STD () Delete
Name: SULTAN, JORDANA
Address: 3314 DEVON CT
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: SULTAN, CARLOS
Address: 777 NW 72 AVE #249
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: SULTAN, CARLOS
Address: 777 NW 72 AVE #2AA62
City-St-Zip: MIAMI, FL 33126

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: CARLOS SULTAN

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date