

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108753

Entity Name: TILT PATCHERS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

201 NORTH OCEAN BLVD SUITE 1004
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

201 NORTH OCEAN BLVD SUITE 1004
POMPANO BEACH, FL 33062

New Mailing Address:

236 SE 9TH AVENUE, OFFICE #3
DEERFIELD BEACH, FL 33441

FEI Number: 65-1155273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTZ, CHRISTOPHER J ESQ
STOLL & ASSOCIATES
3696 NORTH FEDERAL HIGHWAY SUITE 300
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: LAGALA, KEITH
Address: 201 NORTH OCEAN BLVD SUITE 1004
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LA GALA, KEITH
Address: 236 SE 9TH AVENUE, OFFICE #3
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEITH LA GALA

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date