2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000118520 1. Entity Name TINKER'S TROPICAL TREASURES, INC. Mailing Address Principal Place of Business P 0 B0X 931 P 0 B0X 931 MT DORA, FL 32756 MT DORA, FL 32756 CR2E034 (10/03) No Chg-P 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0554017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TINKER, SHANE J 32225 COUNTY RD 437 SORRENTO, FL 32776 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TINKER, SHANE J NAME P O BOX 931 STREET ADDRESS MT DORA, FL 32756 CITY-ST-ZIP TITLE TINKER, JENNIFER M NAME ~~*:=::*~01/26/05-80035-023 150.00 P O BOX 931 STREET ADDRESS MT DORA, FL 32756 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS Action of the second CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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.

SIGNATURE:

FILED