

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005605

FILED
Apr 23, 2004
Secretary of State

Entity Name: TUNSTALL, INC.

Current Principal Place of Business:

3300 N PACE BLVD
#20
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3300 N PACE BLVD
#20
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 38-3642154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNSTALL, KIM SUK
3064 MARCUS POINTE
PENSACOLA, FL 32505 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: PT () Delete
Name: TUNSTALL, KUM SUK
Address: 3064 MARCUS POINTE
City-St-Zip: PENSACOLA, FL 32505

Title: SV () Delete
Name: SCHLEIDT, JOHN
Address: 140 ALABAMA AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JOHN SCHLEIDT

VP

04/23/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date