

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025181

Entity Name: TONS OF FUN, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

8220 STATE ROAD 84 #200  
DAVIE, FL 33324

## New Principal Place of Business:

7320 GRIFFEN ROAD SUITE #203  
DAVIE, FL 33314

## Current Mailing Address:

8220 STATE ROAD 84 #200  
DAVIE, FL 33324

## New Mailing Address:

7320 GRIFFIEN ROAD SUITE #203  
DAVIE, FL 33314

FEI Number: 03-0401134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARR, DANIEL A  
8220 STATE ROAD 84 #200  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

BARR, DANIEL A  
7320 GRIFFEN ROAD SUITE #203  
DAVIE, FL 33314 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WAAS-RUSSIYAN, CINTHIA  
Address: 8220 STATE ROAD 84 #200  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WAAS-RUSSIYAN, CINTHIA  
Address: 7320 GRIFFEN ROAD SUITE #203  
City-St-Zip: DAVIE, FL 33314

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: CINTHIA WAAS-RUSSIYAN

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date