

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042416

Entity Name: TYLAND, INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

633 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

Current Mailing Address:

1082 SW 42ND TERR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

960 SW 6TH STREET
SUITE B
POMPANO BEACH, FL 33069

New Mailing Address:

960 SW 6TH STREET
SUITE B
POMPANO BEACH, FL 33069

FEI Number: 03-0442882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, JUDITH M
1082 SW 42ND TERR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HANSON, TAMMIE
960 SW 6TH STREET
SUITE B
POMPANO BEACH, FL 33069 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: TAMMIE HANSON

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDIS, SAMUEL T
Address: 1082 SW 42ND TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDIS, SAMUEL T
Address: 960 SW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: SAMUEL T. LANDIS

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date