

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044441

Entity Name: TYRRELLIAN, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

10172 NW 31ST COURT
SUNRISE, FL 33351

New Principal Place of Business:

9863 WOOLWORTH COURT
WELLINGTON, FL 33414

Current Mailing Address:

10172 NW 31ST COURT
SUNRISE, FL 33351

New Mailing Address:

9863 WOOLWORTH COURT
WELLINGTON, FL 33414

FEI Number: 03-0430804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN AND SMITH, PA
165 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: PTD () Delete
Name: TYRRELL, DAVID J
Address: 10172 NW 31ST COURT
City-St-Zip: SUNRISE, FL 33351

Title: VSD () Delete
Name: TYRRELL, KATIA
Address: 10172 NW 31ST COURT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TYRRELL, DAVID J
Address: 9863 WOOLWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VSD (X) Change () Addition
Name: TYRRELL, KATIA
Address: 9863 WOOLWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

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: KATHY TYRRELL

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date