

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000081444

FILED
Aug 15, 2005
Secretary of State**Entity Name:** THE TINT SPECIALISTS, K & L, INC.**Current Principal Place of Business:**2080 ST JOHNS BLUFF ROAD SOUTH
UNIT 1
JACKSONVILLE, FL 32246**New Principal Place of Business:****Current Mailing Address:**2080 ST JOHNS BLUFF ROAD SOUTH
UNIT 1
JACKSONVILLE, FL 32246**New Mailing Address:****FEI Number:** 35-2175740**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKHAM, KEVIN H
2080 ST JOHNS BLUFF ROAD SOUTH
UNIT 1
JACKSONVILLE, FL 32246 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**OFFICERS AND DIRECTORS:**

Title: DP () Delete
Name: BECKHAM, KEVIN H
Address: 7925 MERRILL ROAD #2706
City-St-Zip: JACKSONVILLE, FL 32277

Title: DVP () Delete
Name: KULP, LAMERIAN J
Address: 12339 NAOMIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: BECKHAM, KEVIN H
Address: 7925 MERRILL ROAD #2706
City-St-Zip: JACKSONVILLE, FL 32277

Title: T () Delete
Name: BECKHAM, CHERYL L
Address: 7925 MERRILL ROAD #2706
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BECKHAM, KEVIN H
Address: 8625 MATHONIA AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

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

Title: S (X) Change () Addition
Name: BECKHAM, KEVIN H
Address: 8625 MATHONIA AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

Title: T (X) Change () Addition
Name: BECKHAM, KEVIN H
Address: 8625 MATHONIA AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

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: KEVIN H. BECKHAM

D

08/15/2005

Electronic Signature of Signing Officer or Director_____
Date