2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P02000087712 04-18-2005 90580 012 ***158.75 TIPSY TARPON, INC. Principal Place of Business Mailing Address - • • • • 1437 FORRESTEDGE BLVD. 1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3767649 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, BRUCE W Street Address (P.O. Box Number is Not Acceptable) 1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete Bennett, Bruce W. NAME BENNETT, BRUCE W NAME STREET ADDRESS 1437 FORRESTEDGE BLVD. STREET ADDRESS 1437 Forrestedge Blvd. CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP Oldsmar, FL 34677 VD ☐ Delete K Change ☐ Addition TITLE TITLE Bernitt, Wayne BERNITT, WAYNE 1437 FORRESTEDGE BLVD. STREET ADDRESS STREET ADDRESS 2276 Toniwood Lane OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34685 TOTALE ☐ Delete TITLE ☐ Change ★ Addition Bernitt, Elisabeth NAME NAME STREET ADDRESS STREET ADDRESS 2276 Toniwood Lane CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34685 □ Delete ★ Addition THILE ☐ Change TD NAME NAME Bennett, Julie STREET ADDRESS STREET ADDRESS 1437 Forrestedge Blvd. CITY-ST-ZIP CITY-ST-ZIP Oldsmar, FL 34677 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4/15/05

813-276-1662

Daytime Phone #

FILED