

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113389

FILED
Sep 10, 2004
Secretary of State

Entity Name: ROBERT TILLEY CORPORATION

Current Principal Place of Business:

3225 HEATHER DRIVE
TITUSVILLE, FL 32796

New Principal Place of Business:

4375 FLETCHER LANE
TITUSVILLE, FL 32780

Current Mailing Address:

3225 HEATHER DRIVE
TITUSVILLE, FL 32796

New Mailing Address:

4375 FLETCHER LANE
TITUSVILLE, FL 32780

FEI Number: 20-0241909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLEY, ROBERT W
3225 HEATHER DRIVE
TITUSVILLE, FL 32796

Name and Address of New Registered Agent:

TILLEY, ROBERT W
4375 FLETCHER LANE
TITUSVILLE, FL 32780

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:

09/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILLEY, ROBERT W
Address: 3225 HEATHER DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: V () Delete
Name: TILLEY, NANCY A
Address: 3225 HEATHER DRIVE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLEY, ROBERT W
Address: 4375 FLETCHER LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: V (X) Change () Addition
Name: TILLEY, NANCY A
Address: 4375 FLETCHER LANE
City-St-Zip: TITUSVILLE, FL 32780

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: ROBERT TILLEY

P

09/10/2004

Electronic Signature of Signing Officer or Director

Date