

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120460

Entity Name: TIBBS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2630 PELLICER ROAD
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

2475 DOBBS ROAD
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

2630 PELLICER ROAD
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

P.O. BOX 860333
ST. AUGUSTINE, FL 32086 US

FEI Number: 06-1663648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBS, DUSTIN E
2630 PELLICER ROAD
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

TIBBS, JENNIFER L
2730 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32086 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: JENNIFER TIBBS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIBBS, DUSTIN E
Address: 2730 OLD MOULTRIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP () Delete
Name: TIBBS, JENNIFER L
Address: 2730 OLD MOULTRIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JENNIFER TIBBS

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date