

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000241

Entity Name: TRANQUILITY CREATIONS INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

3906 FLOYD ROAD
TAMPA, FL 33618

New Principal Place of Business:

11729 PHOENIX CIRCLE
TAMPA, FL 33618

Current Mailing Address:

3906 FLOYD ROAD
TAMPA, FL 33618

New Mailing Address:

11729 PHOENIX CIRCLE
TAMPA, FL 33618

FEI Number: 61-1434162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, GLEN N
3906 FLOYD ROAD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PETERSON, GLEN N
11729 PHOENIX CIRCLE
TAMPA, FL 33618 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:

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, GLEN N
Address: 3906 FLOYD ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, GLEN N
Address: 11729 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618

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: GLEN PETERSON

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date