2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000004339 04-29-2005 90287 038 ***150.00 1. Entity Name TIRALLI & GARCIA INTERNATIONAL CORPORATION Principal Place of Business Mailing Address **5260 IRLO BRONSON WAY 5260 IRLO BRONSON WAY SUITE 108** SUITE 108 KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1159791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, PATRICIA I DO NOT WRITE 5260 IRLO BRONSON HWY IN THIS SPACE **SUITE 108** KISSIMMEE, FL 34759 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 egistered agent. the obligations d (GALCIA SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME GARCIA, PATRICIA I 5260 IRLO BRONSON HWY, SUITE 108 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34759 TITLE VSD TIRALLI, RICARDO A NAME STREET ADORESS 5260 IRLO BRONSON HWY, SUITE 108 CITY-ST-ZIP KISSIMMEE, FL 34759 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplier that it are 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 of twistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> GARC'A SIGNATURE A

FILED