

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021230

Entity Name: TRANQUILITY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3350 S OSPREY AVE, APT 210A
SARASOTA, FL 34234

New Principal Place of Business:

1770 N TAMiami TRAIL
113
SARASOTA, FL 34234

Current Mailing Address:

3350 S OSPREY AVE, APT 210A
SARASOTA, FL 34234

New Mailing Address:

3350 S OSPREY AVE,
210A
SARASOTA, FL 34239

FEI Number: 12-7649250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MARYANN
3350 S OSPREY AVE, APT 210A
SARASOTA, FL 34234

Name and Address of New Registered Agent:

MORRISON, MARYANN
3350 S OSPREY AVE,
210A
SARASOTA, FL 34239

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRISON, MARYANN
Address: 3350 S OSPREY AVE, APT 210A
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRISON, MARYANN
Address: 3350 S OSPREY AVE, APT 210A
City-St-Zip: SARASOTA, FL 34239

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: MARYANN MORRISON

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date