2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P03000051564 04-15-2005 90065 027 ***150.00 1. Entity Name TFI SERVICES, INC. Principal Place of Business Mailing Address 20295 NE 29 PL 20295 NE 29 PL AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0847181 Not Applicable Zip -----Country Country, \$8.75 Additional ---5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELSPER, DOUGLAS J SVP % TURNBERRY BANK Street Address (P.O. Box Number is Not Acceptable) 20295 NE 29TH PLACE MIAMI, FL 33180 Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition YOUNG, ROARK NAME NAME STREET ADDRESS 20295 NE 29 PL STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE D Delete ☐ Change ☐ Addition RICE, RUSSELL NAME NAME STREET ADDRESS 20295 NE 29 PL STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete TITLE Change Addition LOMBARDO, JOSEPH NAME NAME STREET ADDRESS 20295 NE 29 PL STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIF CITY-ST-7IP TITLE **VCFO** Delete ☐ Change TITLE Addition HELSPER, DOUGLAS J NAME NAME STREET ADDRESS 20295 NE 29 PL STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true 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 or trustee 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.

Roark Young, Director

SIGNING OFFICER OR DIRECTOR

04/06/05

305-931-7100

Daytime Phone #

FILED