

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051869

Entity Name: TAMERLANE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3338 CHANTARENE DR
PENSACOLA, FL 32507

New Principal Place of Business:

311 S. ADAMS
PENSACOLA, FL 32502

Current Mailing Address:

3338 CHANTARENE DR
PENSACOLA, FL 32507

New Mailing Address:

PO BOX 13005
PENSACOLA, FL 32591

FEI Number: 34-1578359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAUGH, JOHN C
3338 CHANTARENE DR.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

CAVANAUGH, JOHN C
PO BOX 13005
PENSACOLA, FL 32591 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: JOHN C. CAVANAUGH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVANAUGH, JOHN C
Address: 3338 CHANTARENE DR.
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Delete
Name: CAVANAUGH, PATRICE N
Address: 3338 CHANTARENE DR.
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVANAUGH, JOHN C
Address: PO BOX 13005
City-St-Zip: PENSACOLA, FL 32591

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: JOHN C. CAVANAUGH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date