

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058573

FILED  
Mar 07, 2004  
Secretary of State

Entity Name: TILLES ENTERPRISES, INC.

## Current Principal Place of Business:

3091 N. COURSE DR., #607  
POMPANO BCH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

3091 N. COURSE DR., #607  
POMPANO BCH, FL 33069

## New Mailing Address:

FEI Number: 32-0078010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLES, MICHAEL  
3091 N. COURSE DR., #607  
POMPANO BCH, FL 33069

## Name and Address of New Registered Agent:

TILLES, MICHAEL F PRES  
3091 N. COURSE DR., #607  
POMPANO BCH, FL 33069

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: MICHAEL F. TILLES, PRES

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TILLES, MICHAEL  
Address: 3091 N. COURSE DR., #607  
City-St-Zip: POMPAN0 BCH, FL 33069

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TILLES, MICHAEL F PRES  
Address: 3091 N. COURSE DR., #607  
City-St-Zip: POMPAN0 BCH, FL 33069

Title: VP ( ) Change (X) Addition  
Name: DEARMAS, RAMON  
Address: 3091 N. COURSE DR. # 607  
City-St-Zip: POMPAN0 BCH, FL 33069

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: MICHAEL TILLES

PRES

03/07/2004

Electronic Signature of Signing Officer or Director

Date