

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086868

FILED
Jul 21, 2004
Secretary of State

Entity Name: TYE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1007 N. FEDERAL HIGHWAY
PM 157
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HIGHWAY
PM 157
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS H III
% SILVER WRIGHT & SIEGEL LLP
1600 SOUTH DIXIE HWY SUITE 300
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TYE, SCOTT
Address: 1007 N. FEDERAL HIGHWAY PM 157
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: TYE, WALTER
Address: 1007 N. FEDERAL HIGHWAY PM 157
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TYE, LORI
Address: 21310 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: SD (X) Change () Addition
Name: TYE, WALTER
Address: 21310 FALLS RIDGE WAY
City-St-Zip: BOCA ARTON, FL 33428

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: WALTER TYE

SD

07/21/2004

Electronic Signature of Signing Officer or Director

Date