

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105270

Entity Name: TSAVO CORPORATION

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

5079 N. DIXIE HIGHWAY
#104
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N. DIXIE HIGHWAY
#104
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 56-2397872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVID
5079 N. DIXIE HIGHWAY
#104
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HALL, DENNIS
5079 N. DIXIE HIGHWAY
#104
OAKLAND PARK, FL 33334 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: DENNIS HALL

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, DAVID
Address: 5079 N. DIXIE HIGHWAY #104
City-St-Zip: OAKLAND PARK, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALL, DENNIS
Address: 5079 N. DIXIE HIGHWAY #104
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Change (X) Addition
Name: HALL, BRIAN
Address: 5079 N DIXIE HIGHWAY #104
City-St-Zip: OAKLAND PARK, FL 33334

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: DENNIS HALL

VP

02/16/2005

Electronic Signature of Signing Officer or Director

Date