

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152104

Entity Name: J.K. TILLEY OF FLORIDA, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

3100 N. 37 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

3619 N.E. 207TH STREET
APT. 2200
MIAMI, FL 33180

Current Mailing Address:

3100 N. 37 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

3619 N.E. 207TH STREET
APT. 2200
MIAMI, FL 33180

FEI Number: 20-0486987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRER, LANCE P
5400 S. UNIVERSITY DRIVE
SUITE 601
DAVIE, FL 33328 US

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: PT () Delete
Name: TILLEYS, JERRY
Address: 3100 N. 37 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS (X) Delete
Name: AYUBI, ADRIANA
Address: 4445 SW 160 ST
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TILLEY, JERRY K
Address: 3619 N.E. 207TH STREET, APT 2200
City-St-Zip: MIAMI, FL 33180

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: JERRY K. TILLEY

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date