

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152708

Entity Name: TENSION PLUS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2950 COUNTRY CLUB BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2715 N OCEAN
SUITE 10F
FORT LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 810281
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-0414410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BRIAN T
5321 NE 24TH TERRACE
A-112
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, BRIAN T
Address: 5321 NE 24TH TERRACE A-112
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN T. LONG

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date