2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018448

Entity Name: TAMI'S TOOL BOX, INC.

City-St-Zip:

NORTH MIAMI, FL 33181

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1985 N.W. NORTH MI	118TH RD. AMI, FL 33181				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
1985 N.W. NORTH MI	118TH RD. AMI, FL 33181		1966 N.E. 123 ST. PMB# 316 NORTH MIAMI, FL 33	181	
FEI Number:	56-2432864	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
PERKINS, 1985 N.W. NORTH MI		US			
The above in the State		ubmits this statement for the pu	urpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	E:				
	Electroni	c Signature of Registered Age	nt	Date	
Election Cam	paign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	PD () PERKINS, TAMA 1985 N.W. 118T		Title: Name: Address:	() Change () Addition	

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: TAMARA L. PERKINS PD 01/14/2005