

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020755

Entity Name: TSAMMY'S, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

468 KINGS MANOR LN
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1890 TALLOAK ROAD
MELBOURNE, FL 32935

Current Mailing Address:

468 KINGS MANOR LN
MERRITT ISLAND, FL 32953

New Mailing Address:

1890 TALLOAK ROAD
MELBOURNE, FL 32935

FEI Number: 34-1980543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAMOUTALES, NICHOLAS F
1900 PALM BAY RD NE STE G
PALM BAY, FL 32905 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: DP () Delete
Name: TSAMOUTALES, JAMES A
Address: 468 KINGS MANOR LN
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DST () Delete
Name: TSAMOUTALES, LORI
Address: 468 KINGS MANOR LN
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TSAMOUTALES, JAMES A
Address: 1890 TALLOAK ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: DST (X) Change () Addition
Name: TSAMOUTALES, LORI
Address: 1890 TALLOAK ROAD
City-St-Zip: MELBOURNE, FL 32935

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: JAMES A TSAMOUTALES

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date