

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050200

Entity Name: THE TAN TOUCAN INC.

FILED  
Jul 03, 2005  
Secretary of State

## Current Principal Place of Business:

9251 IRONDALE LANE  
HUDSON, FL 34667

## New Principal Place of Business:

14042 HICKS ROAD  
HUDSON, FL 34669

## Current Mailing Address:

9251 IRONDALE LANE  
HUDSON, FL 34667

## New Mailing Address:

14042 HICKS ROAD  
HUDSON, FL 34669

FEI Number: 51-0501550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIVORL, KIMANN  
11621 SALMON DRIVE  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

DIVORL, KIMANN  
9251 IRONDALE LANE  
HUDSON, FL 34667 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:

07/03/2005

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: DIVORL, KIMANN  
Address: 11621 SALMON DRIVE  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP ( ) Delete  
Name: DIVORL, ANDREW P  
Address: 11621 SALMON DRIVE  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: SEC. ( ) Delete  
Name: DIVORL, KIMANN  
Address: 11621 SALMON DRIVE  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: TRES ( ) Delete  
Name: DIVORL, ANDREW P  
Address: 11621 SALMON DRIVE  
City-St-Zip: PORT RICHEY, FL 34668 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIVORL, KIMANN  
Address: 9251 IRONDALE LANE  
City-St-Zip: HUDSON, FL 34667 US

Title: VP (X) Change ( ) Addition  
Name: DIVORL, ANDREW P  
Address: 9251 IRONDALE LANE  
City-St-Zip: HUDSON, FL 34667 US

Title: SEC. (X) Change ( ) Addition  
Name: DIVORL, KIMANN  
Address: 9251 IRONDALE LANE  
City-St-Zip: HUDSON, FL 34667 US

Title: TRES (X) Change ( ) Addition  
Name: DIVORL, ANDREW P  
Address: 9251 IRONDALE LANE  
City-St-Zip: HUDSON, FL 34667 US

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: KIMANN DIVORL

P

07/03/2005

Electronic Signature of Signing Officer or Director

Date