

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052235

FILED
Apr 08, 2005
Secretary of State

Entity Name: TNT WHOLESAL CLOSEOUTS INC.

Current Principal Place of Business:

59 ALICANTE RD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 530280
DEBARY, FL 327530280

New Mailing Address:

FEI Number: 02-0718875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: VARNEY, GEORGE J JR
Address: 59 ALICANTE RD
City-St-Zip: DEBARY, FL 32713

Title: V () Delete
Name: VARNEY, RITA C
Address: 59 ALICANTE RD
City-St-Zip: DEBARY, FL 32713

Title: S () Delete
Name: VARNEY, MICHELLE L
Address: 59 ALICANTE RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VARNEY, MICHELLE L
Address: 171 PIERCE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: GEORGE J. VARNEY JR.

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date