

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052235

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: TNT WHOLESALE 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