

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073918

Entity Name: TIMS SOUTH, INC

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

4218 KINGSFIELD DR
PARRISH, FL 34219 US

New Principal Place of Business:

3980 EAST STATE RD 64
BRADENTON, FL 34208 US

Current Mailing Address:

PO BOX 1146
TALLEVAST, FL 34270 US

New Mailing Address:

3980 EAST STATE RD 64
BRADENTON, FL 34208 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM
3984 MANATEE AVE EAST
BRADENTON, FL 34208 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

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: DURHAM, MELISSA
Address: 4218 KINGSFIELD DR
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURHAM-TURNER, MELISSA
Address: 3980 EAST ST RD 64
City-St-Zip: BRADENTON, FL 34208 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: MELISSA DURHAM-TURNER

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date