

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100905

Entity Name: TIFFIN INTERIORS, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

60 ISLAND DRIVE
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 748
EASTPOINT, FL 32328

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFIN, CHARLES T
60 ISLAND DRIVE
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

TIFFIN, BARBARA J
60 ISLAND DRIVE
EASTPOINT, FL 32328 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: BARBARA JEANNE TIFFIN

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIFFIN, CHARLES T
Address: 60 ISLAND DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: TIFFIN, BARBARA J
Address: 60 ISLAND DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: P () Change (X) Addition
Name: DAVIS, LACYE
Address: 60 ISLAND DRIVE
City-St-Zip: EASTPOINT, FL 32328

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: BARBARA JEANNE TIFFIN

S/T

02/07/2005

Electronic Signature of Signing Officer or Director

Date