

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105946

FILED
Jan 17, 2005
Secretary of State

Entity Name: TUFF GIRLS, INC.

Current Principal Place of Business:

6054 DINKINS LAKE ROAD
SANIBEL, FL 33957 US

New Principal Place of Business:

14970 CAPTIVA DR.
CAPTIVA, FL 33924 US

Current Mailing Address:

6054 DINKINS LAKE ROAD
SANIBEL, FL 33957 US

New Mailing Address:

PO BOX 459
CAPTIVA, FL 33924 US

FEI Number: 46-8013147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, GAYE
6054 DINKINS LAKE ROAD
SANIBEL, FL 33957 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: P () Delete
Name: STONE, BRIDGET
Address: 6054 DINKINS LAKE ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: VP () Delete
Name: LEVINE, GAYE
Address: 6054 DINKINS LAKE ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: SEC () Delete
Name: STONE, BRIDGET
Address: 6054 DINKINS LAKE ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: TR () Delete
Name: LEVINE, GAYE
Address: 6054 DINKINS LAKE ROAD
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GAYE LEVINE

VP

01/17/2005

Electronic Signature of Signing Officer or Director

Date