

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123305

FILED
Apr 29, 2005
Secretary of State

Entity Name: TOMMY T'S LET THE GOOD TIMES ROLL, INC.

Current Principal Place of Business:

2225 HIDDEN LAKE DRIVE
UNIT #1
NAPLES, FL 34112 27

New Principal Place of Business:

Current Mailing Address:

2225 HIDDEN LAKE DRIVE
UNIT #1
NAPLES, FL 34112 27

New Mailing Address:

FEI Number: 20-1540464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, TERRANCE
2225 HIDDEN LAKE DRIVE
UNIT #1
NAPLES, FL 34112 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: FELLENZ, THOMAS R
Address: 175 PALM DRIVE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS R FELLENZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date