

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128859

Entity Name: TOOL TIME UNLIMITED, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

13967 SW 91ST TERRACE
MIAMI, FL 33186

New Principal Place of Business:

15982 SW 50TH TERRACE
MIAMI, FL 33185

Current Mailing Address:

13967 SW 91ST TERRACE
MIAMI, FL 33186

New Mailing Address:

15982 SW 50TH TERRACE
MIAMI, FL 33185

FEI Number: 20-1607101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALADINO, LARROSA
13967 SW 91ST TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ALADINO, LARROSA
15982 SW 50TH TERRACE
MIAMI, FL 33196 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: ALADINO LARROSA

06/30/2005

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: LARROSA, ALADINO
Address: 13967 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: TAVERAS, DIANA
Address: 7510 SW 149TH COURT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARROSA, ALADINO
Address: 15982 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

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: ALADINO LARROSA

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date