

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138031

Entity Name: TAYLOR MADE ME, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

2023 CHELAM WAY
BRANDON, FL 33511 US

New Principal Place of Business:

7504 PRESLEY PLACE A
TAMPA, FL 33617 US

Current Mailing Address:

P O BOX 3861
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 20-1753801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, JORGIE S
2023 CHELAM WAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FRANKS, JORGIE S
7504 PRESLEY PLACE A
TAMPA, FL 33617 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: JORGIE FRANKS

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKS, JORGIE S
Address: 2023 CHELAM WAY
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRANKS, JORGIE S
Address: 7504 PRESLEY PLACE A
City-St-Zip: TAMPA, FL 33617 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: JORGIE FRANKS

CEO

09/07/2005

Electronic Signature of Signing Officer or Director

Date