

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142437

Entity Name: TODY SOLUTIONS, CORP

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10412 REGAL VIEW LOOP
CLERMONT, FL 34711 US

New Principal Place of Business:

1497 SOUTH KIRKMAN RD
3101
ORLANDO, FL 32811 US

Current Mailing Address:

10412 REGAL VIEW LOOP
CLERMONT, FL 34711 US

New Mailing Address:

1497 SOUTH KIRKMAN RD
3101
ORLANDO, FL 32811 US

FEI Number: 20-1754080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKALOWICZ, TOMASZ
10412 REGAL VIEW LOOP
CLEMONT, FL 34711 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR STE 246
ORLANDO, FL 32819 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: CAROLINE LARSON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYKALOWICZ, TOMASZ
Address: 10412 REGAL VIEW LOOP
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Delete
Name: KOMSTA, PRZEMEK
Address: 10412 REGAL VIEW LOOP
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYKALOWICZ, TOMASZ
Address: 1497 SOUTH KIRKMAN RD APT 3101
City-St-Zip: ORLANDO, FL 32811 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: TOMASZ DYKALOWICZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date