2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2005 8:00 am Secretary of State **DOCUMENT # P04000145265** 1. Entity Name 09-08-2005 90069 038 ***158.75 TILANDSIA, INC. Mailing Address Principal Place of Business 212 EDGE OF WOODS ROAD 212 EDGE OF WOODS ROAD JUNDJOTO ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 3. Mailing Address Principal Place of Business OF WOODS R) Suite, Apt. #, etc. 07262005 CR2E034 (10/03) Chg-P OF WOODS Rd 4. FEI Number ST Augustine Applied For FL 20-1185755 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П ST JOHNS ST JOHNS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agen Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIILE ☐ Delete IIILE ☐ Addition GREENE, JAY K NAME NAME STREET ADDRESS 212 EDGE OF WOODS ROAD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32092 CITY-ST-ZIP VSTD TITLE ☐ Delete ☐ Change TITLE ☐ Addition GREENE, LEIGH C NAME NAME STREET ADDRESS 212 EDGE OF WOODS ROAD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32092 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete **TITLE** ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 perport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with the three times where. SIGNATURE: SIGNATURE AND TYPED OR

G OFFICER OR DIRECTOR

FILED