2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161253

Entity Name: TFB ENTERPRISES, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 SE 6TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

402 SE 6TH AVENUE DELRAY BEACH, FL 33483

FEI Number: 59-2842406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSAYN, BROCK 402 SE 6TH AVENUE DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P/T (X) Change () Addition Name: ROSAYN, BROCK

 Address:
 402 SE 6TH AVENUE
 Address:
 402 SE 6TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: () Delete Title: VP/S (X) Change () Addition ROSAYN, JO ANNE Name: ROSAYN, JO ANNE Name: 402 SE 6TH AVENUE 402 SE 6TH AVENUE Address: Address: DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 City-St-Zip: 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: BROCK ROSAYN P 04/12/2005