2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State DOCUMENT # P04000171285 05-04-2005 90133 030 ***150.00 TYCARBAL ASSOCIATES INC Principal Place of Business Mailing Address 66021915 7607 NW 67TH AVENUE 7607 NW 67TH AVENUE TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number 20-2045578 Applied For Not Applicable Ζip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, CAROLYN C Street Address (P.O. Box Number is Not Acceptable) **7607 NW 67TH AVENUE** TAMARAC, FL 33321 City Zip Code 6. 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. Signature, typed or printed nerve of registered agent and tide il applicable. (NOTE: Registered Agent signature required when removing DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete (Change Addition TITLE TITLE FOSTER, CAROLYN C NAME NAME FOSTER, CAROLYN C STREET ADDRESS 7607 NW 67TH AVENUE STREET ADDRESS CITY-S1-ZP TAMARAC, FL 33321 CITY-ST-ZP Delata TITLE ☐ Change Addition PEART, BALFOUR A NAME NAME 7607 NW 67TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP title ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta 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 eath; that I am an officer or director of the corporation or the receiver or further empowered to execute this report 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 all other like empowered.

BALFOUR PEART

SIGNATURE:

FILED Jun 06, 2005 8:00 am

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4/26/2005