2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2005 08:00 AM DOCUMENT # P93000002845 **Secretary of State** 1. Entity Name JAY H. TIFFIN & ASSOCIATES, INC. Principal Place of Business Mailing Address 5 DESOTO PLACE 5 DESOTO PLACE BELLEAIR FL 33756 BELLEAIR FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3159176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIFFIN, JOHN S Street Address (P.O. Box Number is Not Acceptable) 5 DESOTO PL BELLEAIR FL 33756 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11110000239875 □ Change □ Addition TITLE D ☐ Delete DILE 02/23/05-80007-012 150.00 NAME TIFFIN, JAY H NAME 5 DESOTO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BELLEAIR FL 33756 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME TIFFIN, SUSAN G STREET ADDRESS **5 DESOTO PLACE** STREET ADDRESS CITY -ST-ZIP BELLEAIR FL 33756 CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change ☐ Addition NAME TIFFIN, JOHN S NAME STREET ADDRESS 5 DESOTO PL _ STREET ADDRESS CITY-ST-ZIP BELLEAIR FL 33756 CITY-ST-ZIP TITLE THLE ☐ Change ☐ Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete HEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7/P

Jay H. Tiffin 5 DeSoto PL Belleair, FL 33756-1021

12. I hereby certify that the information supplied with this filing 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 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.

FILED