2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OLPHI

Apr 14, 2005 08:00 AM DOCUMENT # P93000052400 **Secretary of State** FLORIDA TUX, INC. Principal Place of Business __ Mailing Address P.O. BOX 521206 610 W. SR 434 LONGWOOD, FL 32752-1206 US LONGWOOD, FL 32750 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3204697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SALIBA, GHASSAN 2270 BLOSSOMWOOD DR. **OVIEDO, FL 32765** IN THIS SPACE 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 proted name of registe ed agent and the if applicable (NGTE Registered Agent signature required when remotaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SALIBA, GHASSAN 2270 BLOSSOMWOOD DR. STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 U00000304856 04/14/05-80058-014 150.00 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΊΙΕ NAME STREET ADDRESS CITY ST ZIP 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 curporation or the receiver or trustee exproved ed 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, v all other like empowered. 407 234-004 SIGNATURE:

FILED