

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030497

Entity Name: TYRONE HOLDINGS, INC.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

GREGORY, SHARER & STUART
100 - 2ND AVE S #600
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

GREGORY, SHARER & STUART
100 - 2ND AVE S #600
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3242459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, CHARLES
100 - 2ND AVE S
#606
ST PETERDBURG, FL 33701 US

Name and Address of New Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33601 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: RICHARD A. JACOBSON

06/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEYTON, RODNEY J
Address: 14 BALLY NORTHLAND PARK
City-St-Zip: DUNGANNON BT 716DY, N

Title: V () Delete
Name: PEYTON, M LYNNE
Address: 14 BALLY NOERTHLAND PARK
City-St-Zip: DUNGANNON BT 716DY, N

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: M. LYNNE PEYTON

VP

06/24/2004

Electronic Signature of Signing Officer or Director

Date