2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032460

Entity Name: TONN'S PROPERTIES, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
200 C COLUED DI VD #2004	

300 S. COLLIER BLVD #2004 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 429 MARCO ISLAND, FL 34145

FEI Number: 65-0585751 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:

CLAUSEN, ROBERT J
601 ELKCAM CIRCLE
SUITE A-1

CLAUSEN, ROBERT J
247 N. COLLIER BLVD
SUITE 103

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: ROBERT J. CLAUSEN 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: () Change () Addition

 Name:
 TONNISHOFF, KLAUS
 Name:

 Address:
 300 S. COLLIER BLVD
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 CLAUSEN, ROBERT J
 Name:

 Address:
 601 ELKCAM CIRCLE, A1
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: ROBERT J. CLAUSEN V 04/06/2004