## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Tirillo

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

## Feb 08, 2005 8:00 am **Secretary of State** DOCUMENT # P95000060655 02-08-2005 90018 023 \*\*\*150.00 B.T. BUŠINESS MACHINES, INC. Mailing Address Principal Place of Business 6250 N MILITARY TR 6250 N MILITARY TR DUUTSTSR SUITE 101 WEST PALM BEACH FL 33407-7419 SUITE 101 WEST PALM BEACH FL 33407-7419 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0642067 Not Applicable Ζip Country \$8.75 Additional Zip 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 TIRILLO, ATTILIO Street Address (P.O. Box Number is Not Acceptable) 6832 BIG CYPRESS DR. JUPITER FL 33458 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 DATE 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 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PD **Change** ☐ Addition TITLE Delete TITLE TIRILLO, ATTILIO NAME NAME 8862 SE. Retreat DR. 6832 BIG CYPRESS DR. STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP VPD Change Addition ☐ Delete ELT1 F TITLE NAME TIRILLO, BETTY M STREET ADDRESS 6832 BIG CYPRESS DR. STREET ADDRESS CITY-ST-7IP JUPITER FL 33458 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME BRACKETT, ROSANNA NAME STREET ADDRESS STREET ADDRESS 130 BEACH HILL RD CITY-SI-7IP CITY-ST-ZIP MONT VERNON NH 03057 ☐ Change Addition Delete TITLE TITLE BAYLISS, LOUISA NAME NAME 14771 64TH WAY NO STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

SHUTTRIllO, VDD 01/31/05

FILED