

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066217

Entity Name: TUPELO HONEY II, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3585 NE 207TH STREET, SPACE C-6
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

8888 SW 136 STREET
MIAMI, FL 33176

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0686434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, IRA
3585 N.E. 207 STREET
NO. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUM, IRA
Address: 3585 NE 207TH STREET, SPACE C-6
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRA BLUM

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date