2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM **DOCUMENT # P96000070844** Secretary of State 1. Entity Name TFD MANAGEMENT, INC. Principal Place of Business Mailing Address 775 GULFSHORE DRIVE, UNIT 8209 775 GULFSHORE DRIVE, UNIT 8209 DESTIN, FL 32541 DESTIN, FL 32541 。 。 01302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3431676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALLACE, W. WADE P.A. 10221 WEST EMERALD COAST PARKWAY **SUITE 26** IN THIS SPACE DESTIN, FL 32541 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 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 DAIGNEAULT, THOMAS JR NAME 775 GULFSHORE DRIVE #8209 STREET ANIMESS CITY-ST-ZIP **DESTIN, FL 32541** NAME UUUUUU231146 STREET ADDRESS 02/16/05-80019-609 150.00 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

FILED