

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098521

Entity Name: TIN LIZZIE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

109 WEST FIRST STREET
SANFORD, FL 32776

New Principal Place of Business:

Current Mailing Address:

109 WEST FIRST STREET
SANFORD, FL 32776

New Mailing Address:

FEI Number: 59-3414181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY L
109 WEST FIRST STREET
SANFORD, FL 32776 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: P () Delete
Name: OLSON, TERRY
Address: 401 W. SEMINOLE BLVD APT 39 BLDG B
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: OLSON, ERIC C
Address: 29 MESSENGER ST
City-St-Zip: TOMS RIVER, NJ 08753

Title: S () Delete
Name: OLSON, RONALD
Address: 29 MESSENGER STREET
City-St-Zip: TOMS RIVER, NJ 08753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSON, TERRY
Address: 271 W GARDENIA DR
City-St-Zip: ORANGE CITY, FL 32763

Title: VP (X) Change () Addition
Name: OLSON, ERIC C
Address: 271 W GARDENIA DR
City-St-Zip: ORANGE CITY, FL 32763

Title: S (X) Change () Addition
Name: OLSON, RONALD
Address: 328 KENTWOOD BLVD
City-St-Zip: BRICK, NJ 08724

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: TERRY OLSON

Electronic Signature of Signing Officer or Director

PRES

04/27/2005

Date