

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046291

Entity Name: TERRIFIC T'S, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

620 TENNIS CLUB DR
#311
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 23726
FT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0755516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEASLEY, TERRI
620 TENNIS CLUB DR #311
FORT LAUDERDALE, FL 33311 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: PRES () Delete
Name: HEASLEY, TERRI
Address: 620 TENNIS CLUB DR #311
City-St-Zip: FORT LAUDERDALE, FL 33311

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: TERRI L. HEASLEY

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

_____ Date