

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060553

Entity Name: TOMARENZA, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

5489 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634

New Principal Place of Business:

5488 JET PORT INDUS BLVD.
TAMPA, FL 33634

Current Mailing Address:

5489 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634

New Mailing Address:

5488 JET PORT INDUS BLVD.
TAMPA, FL 33634

FEI Number: 59-3458467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTIANO, THOMAS
5489 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CRISTIANO, THOMAS
5488 JET PORT INDUS BLVD.
TAMPA, FL 33634 US

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:

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRISTIANO, THOMAS
Address: 7702 CRESHAW ST.
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: CRISTIANO, VINCENZA
Address: 7702 CRESHAW ST
City-St-Zip: TAMPA, FL 33615

Title: SD () Delete
Name: CRISTIANO-QUIJANO, LUCIA
Address: 6912 SHADY PLACE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRISTIANO, VINCENZA
Address: 7702 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: CRISTIANO, NINO A
Address: 7702 W. CRENSHAW ST
City-St-Zip: TAMPA, FL 33615

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: LUCIA CRISTIANO-QUIJANO

SD

03/12/2005

Electronic Signature of Signing Officer or Director

Date