

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071713

Entity Name: TNK CORPORATION

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

19229 SW 29 COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

6135 NW 167 STREET
SUITE E-8
MIAMI, FL 33015 US

Current Mailing Address:

19229 SW 29 COURT
MIRAMAR, FL 33029 US

New Mailing Address:

6135 NW 167 STREET
SUITE E-8
MIAMI, FL 33015 US

FEI Number: 65-0782379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGRIA, JULIO C
19229 SW 29 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ALEGRIA, JULIO C
6135 NW 167 STREET
SUITE E-8
MIAMI, FL 33015 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: JULIO C ALEGRIA

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALEGRIA, JULIO C
Address: 7908 TRAVELERS STREET DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: SVD () Delete
Name: BROWN, VIOLETA
Address: 7908 TRAVELERS STREET DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO C ALEGRIA

PTD

05/03/2005

Electronic Signature of Signing Officer or Director

Date