

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109156

FILED
Jan 19, 2005
Secretary of State

Entity Name: TIRALOSI FINANCIAL SERVICES, INC.

Current Principal Place of Business:

861 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

Current Mailing Address:

PO BOX 916459
LONGWOOD, FL 327916459 US

New Mailing Address:

FEI Number: 59-3483985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRALOSI, MARK R
861 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32716 US

Name and Address of New Registered Agent:

TIRALOSI, MARK R
P O BOX 916459
LONGWOOD, FL 32791 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: MARK R. TIRALOSI

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIRALOSI, MARK R
Address: 861 DOUGLAS AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TIRALOSI, MARK R
Address: P O BOX 916459
City-St-Zip: LONGWOOD, FL 32791

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: MARK R. TIRALOSI

DP

01/19/2005

Electronic Signature of Signing Officer or Director

Date