

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068931

FILED
Apr 07, 2004
Secretary of State

Entity Name: TONTINE, INC.

Current Principal Place of Business:

3696 N. FEDERAL HWY.,STE.101
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3201 W. COMMERCIAL BLVD.
SUITE 116
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3696 N. FEDERAL HWY.,STE.101
FT. LAUDERDALE, FL 33308

New Mailing Address:

3201 W. COMMERCIAL BLVD.
SUITE 116
FT. LAUDERDALE, FL 33309

FEI Number: 65-0853282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZANSKY, BERNARD
3696 N. FEDERAL HWY.,STE 101
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DANZANSKY, BERNARD
3201 W. COMMERCIAL BLVD.
SUITE 116
FT. LAUDERDALE, FL 33309 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANZANSKY, BERNARD
Address: 3696 N. FEDERAL HWY , STE 101
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPSD () Delete
Name: KAHAN, DAVID
Address: 3696 N. FEDERAL HWY, STE 101
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD () Delete
Name: LEON, SCOTT
Address: 3696 N. FEDERAL HWY, STE 101
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANZANSKY, BERNARD
Address: 3201 W. COMMERCIAL BLVD., STE 116
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPSD (X) Change () Addition
Name: KAHAN, DAVID
Address: 3201 W. COMMERCIAL BLVD., STE. 116
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD (X) Change () Addition
Name: LEON, SCOTT
Address: 3201 W. COMMERCIAL BLVD., STE. 116
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BERNARD DANZANSKY

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date