

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091309

Entity Name: TIP-TAP INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

15895 NW 15 AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15895 NW 15 AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0881609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 EAST FLAGLER ST
SUITE 1118
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TUATY, DAVID
20200 NE 21 CT
MIAMI, FL 33179 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: DAVID TUATY

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUATY, DAVID
Address: 15895 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: TUATY, FEDERICA
Address: 15895 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

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: DAVID TUATY

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date