

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042943

Entity Name: TILTON & UNGER, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3 CYPRESS BRANCH WAY
101
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 352859
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3581829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILTON, PATRICIA P
44 EGRET TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TILTON, PATRICIA P
Address: 44 EGRET TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: DV () Delete
Name: UNGER, PATRICIA A
Address: 42 BRESSLER LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: DV () Delete
Name: JOANNE, ATKINSON S
Address: 700 NORTH CHAPEL STREET
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA P TILTON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date