

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000109169

Entity Name: TILT, INCORPORATED

**FILED**  
**May 18, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

4833 OKEECHOBEE BLVD, BAY #107  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

4833 OKEECHOBEE BLVD, BAY #107  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

FEI Number: 65-0970846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTH, M. KRISTA  
200 VILLAGE SQUARE CROSSING, #102  
PALM BEACH GARDENS, FL 33410 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

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: DISTASIO, JANET  
Address: 4833 OKEECHOBEE BLVD BAY #107  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTS (X) Change ( ) Addition  
Name: DISTASIO, JANET  
Address: 4833 OKEECHOBEE BLVD BAY #107  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP ( ) Change (X) Addition  
Name: DISTASIO, MARK  
Address: 4833 OKEECHOBEE BLVD, BAY 107  
City-St-Zip: WEST PALM BEACH, FL 33417 US

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 DISTASIO

VP

05/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date