2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # S31719 1. Entity Name≠ TANDUM HOLDINGS CORP. Principal Place of Business Mailing Address 4905 34TH ST S SUITE 138 4905 34TH ST. S. ST. PETERSBURG FL 33711 ST PETERSBURG FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3056625 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTWICK, PETER J. Street Address (P.O. Box Number is Not Acceptable) 4905 34TH ST S SUITE 138 ST. PETERSBURG FL 33711 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ____OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ח Delete TITLE Change Addition HARTWICK, PETER J. NAME NAME 000000223478 02/10/05-80045-024 150.00 STREET ADDRESS 4905 34TH STREET, SUITE 138 STREET ADDRESS CITY - ST - ZIP ST. PETERSBURG FL 33711 CITY-ST ZIP Change TITLE ☐ Delete Bitte ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLTY-ST-ZIP TITLE Delete TULE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTV - ST - ZIP TITLE ☐ Delete DHE Change Addition | NAME STREET ADDRESS STREET ADDRECS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TATLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🔲 Delete Change Addition TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1(9.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED