

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71987

FILED
Apr 27, 2005
Secretary of State

Entity Name: BIG & TALL OF SPRING HILL, INC.

Current Principal Place of Business:

4136 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

4136 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3085171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFAN, DAVID
4136 COMMERCIAL WAY
SPRING HILL, FL 34606 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: DP () Delete
Name: CHEFAN, DAVID
Address: 6473 BLACKBIRD AVENUE
City-St-Zip: BROOKSVILLE, FL

Title: ST () Delete
Name: CHEFAN, DAVID
Address: 6473 BLACK BIRD AVENUE
City-St-Zip: BROOKSVILLE, FL

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 CHEFAN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date