

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377053

FILED
Apr 20, 2005
Secretary of State

Entity Name: TEFT, INC.

Current Principal Place of Business:

24105 S.W. 187 AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

15963 SW 13 ST.
PEMBROKE PINES, FL 33027

Current Mailing Address:

24105 S.W. 187 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

15963 SW 13 ST.
PEMBROKE PINES, FL 33027

FEI Number: 59-1388164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEFT, WILLARD J
24105 SW 187 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

TEFT, WILLARD J
15963 SW 13 ST.
PEMBROKE PINES, FL 33027 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TEFT, CRAIG J
Address: 1313 BAINBERRY RIDGE LN
City-St-Zip: LAS VEGAS, NV 89134

Title: VP () Delete
Name: TEFT, CURTIS A
Address: 1604 SE 12 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P () Delete
Name: TEFT, WILLARD J
Address: 24105 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TEFT, CRAIG J
Address: 237 MULDOWNNEY LANE
City-St-Zip: LAS VEGAS, NV 89138

Title: VP (X) Change () Addition
Name: TEFT, CURTIS A
Address: 1208 NE 16 AVE. REAR
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P (X) Change () Addition
Name: TEFT, WILLARD J
Address: 15963 SW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

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: WILLARD J. TEFT

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date