2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P03000105539

Entity Name: T.C. DILM, INC.

Current Principal Place of Business:

23504 VISTAMAR CT
LAND O'LAKES, FL 34639

New Principal Place of Business:

109 FLAGSHIP DRIVE
LUTZ, FL 33549

Current Mailing Address:

23504 VISTAMAR CT
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 57-1203725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILNER, JODY
23504 VISTAMAR CT
LAND O'LAKES, FL 34639

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: PT ( ) Delete
Name: WILNER, JODY
Address: 23504 VISTAMAR CT
City-St-Zip: LAND O'LAKES, FL 34639

Title: CHV ( ) Delete
Name: UNGER, GLENN
Address: 5318 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

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: JODY WILNER PT 04/28/2004

Electronic Signature of Signing Officer or Director — Date