

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059769

FILED
Apr 07, 2004
Secretary of State

Entity Name: T & M PROTECTION RESOURCES, INC.

Current Principal Place of Business:

4801 SO. UNIVERSITY DRIVE
SUITE 126
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

42 BROADWAY
SUITE 1630
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 11-2574278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VC () Delete
Name: TROTTA, ROBERT
Address: 22 WESTGATE BLVD.
City-St-Zip: PLANDOME, NY 11030

Title: CCEO () Delete
Name: TUCKER, ROBERT S
Address: 215 E 68TH ST APT-6C
City-St-Zip: NEW YORK, NY 10021

Title: P (X) Delete
Name: CARCATERRA, SALVATORE
Address: 66 ARDMORE AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. TUCKER

CCEO

04/07/2004

Electronic Signature of Signing Officer or Director

Date