

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535581

Entity Name: TDM LABS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2210 S ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2210 S ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-1748050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
653 BREVARD AVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET
MERRITT ISLAND, FL 32952 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUGHER, ROBERT A.,
Address: 2210 S. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL

Title: ST () Delete
Name: HARRIS, JAMES W
Address: 180 PINELLAS LANE #101
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: HARRIS, JAMES W
Address: 2210 SOUTH ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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 A. BAUGHER

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date