

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002374

Entity Name: TDM INTERNATIONAL, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

134 NW 16TH STREET
SUITE 3
BOCA RATON, FL 33432

Current Mailing Address:

134 NW 16TH STREET
SUITE 3
BOCA RATON, FL 33432

New Principal Place of Business:

3112 JUPITER PARK CIRCLE
SUITE 3
JUPITER, FL 33458

New Mailing Address:

3112 JUPITER PARK CIRCLE
SUITE 3
JUPITER, FL 33458

FEI Number: 13-4039055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMERT, TANJU
9696 TAVERNIER DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COMERT, TANJU
1155 MAIN STREET
308
JUPITER, FL 33458 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: TANJU COMERT

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMERT, DEMET
Address: 9696 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: COMERT, TANJU
Address: 9696 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMERT, DEMET
Address: 1155 MAIN STREET, APT 308
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: COMERT, TANJU
Address: 1155 MAIN STREET, APT 308
City-St-Zip: JUPITER, FL 33458

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: TANJU COMERT

VP

05/23/2005

Electronic Signature of Signing Officer or Director

Date