

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002063

FILED
Apr 14, 2004
Secretary of State

Entity Name: TAMS CONSULTANTS, INC.

Current Principal Place of Business:

655 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

ONE TOWER ROAD
BOCA RATON, FL 33486

New Mailing Address:

P O BOX 8749
PRINCETON, NJ 08543

FEI Number: 13-1800952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPAT () Delete
Name: EVARD, JOHN E JR
Address: ONE TOWN CENTER RD
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: 9 WEST 57TH STREET 43RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DAS () Delete
Name: MOROZE, M. BRIAN
Address: 273 CORPROATE DR
City-St-Zip: PORTSMOUTH, NH 03801

Title: P () Delete
Name: DIBERNARDO, ALBERT
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: DVP (X) Delete
Name: FLANIGAN, TIMOTHY E
Address: 9 WEST 57TH STREET 43RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: S (X) Delete
Name: STAFFORD, RYAN K
Address: 273 CORPORATE DR
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBERNARDO, ALBERT
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S (X) Change () Addition
Name: STAFFORD, RYAN K
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: T (X) Change () Addition
Name: HUND-MEJEAN, MARTINA
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: MEAD, ROBERT P
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: ALBERT DIBERNARDO

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date