

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004198

Entity Name: T.D.I. INTERNATIONAL, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

39555 ORCHARD HILL PLACE
SUITE 600
NOVI, MI 48375

New Principal Place of Business:

321 E OSCEOLA STREET
STUART, FL 34994

Current Mailing Address:

39555 ORCHARD HILL PLACE
SUITE 600
NOVI, MI 48375

New Mailing Address:

321 E OSCEOLA STREET
STUART, FL 34994

FEI Number: 38-3062491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDVT () Delete
Name: CORLETT, GEOFF
Address: 39555 ORCHARD HILL PLACE, SUITE 600
City-St-Zip: NOVI, MI 48375

Title: P (X) Delete
Name: ANDERSON, JOHN
Address: 39555 ORCHARD HILL PLACE, SUITE 600
City-St-Zip: NOVI, MI 48375

Title: V () Delete
Name: LICK, DAVID
Address: 232 S CAPITOL AVE
City-St-Zip: LANSING, MI 48933

Title: S () Delete
Name: JACKSON, HEATHER
Address: 321 OSCEOLA STREET
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CORLETT, GEOFF
Address: 39555 ORCHARD HILL PLACE, SUITE 600
City-St-Zip: NOVI, MI 48375

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

Title: DV (X) Change () Addition
Name: LICK, DAVID
Address: 232 S CAPITOL AVE
City-St-Zip: LANSING, MI 48933

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: GEOFF CORLETT

DPT

09/08/2004

Electronic Signature of Signing Officer or Director

Date