2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H30917. . . . 2004 MAY 13 PM 3: 46 T. G. M. DEVELOPMENT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P 0 B0X 209 P 0 B0X 209 FREEPORT, FL 32439 FREEPORT, FL 32439 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2465535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MCCORMICK, CORNELIA 1089 CO HWY 83A EAST IN THIS SPACE FREEPORT, FL 32439 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCCORMICK, GERALD 6000 CO HWY 278 STREET ADDRESS 600036547246 DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP 05/18/04--01038--014 **550.00 TITLE MCCORMICK-BRANNON, CORNELIA NAME STREET ADDRESS PO BOX 209 FREEPORT, FL 32439 CITY-ST-71P TITLE MCCORMICK, FRANKIE NAME STREET ADDRESS 6000 CO HWY 278 DO NOT WRITE CITY-ST-ZIP DEFUNIAK SPRING, FL 32433 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP