2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # H30917 Feb 28, 2005 08:00 AM 1. Entity Name Secretary of State T. G. M. DEVELOPMENT, INC. Principal Place of Business Mailing Address P O BOX 209 P O BOX 209 FREEPORT FL 32439 FREEPORT FL 32439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2465535 Not Applicate Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORMICK, CORNELIA 1089 CO HWY 83A EAST Street Address (P.O. Box Number is Not Acceptable) FREEPORT FL 32439 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11115 ☐ Delete 11111 ☐ Change MCCORMICK, GERALD NAME NAME STREET ADDRESS 6000 CO HWY 278 STREET ADDRESS UNN000246602 CITY ST ZIP **DEFUNIAK SPRINGS FL 32433** CITY-ST-70P 02/28/05-80071-023 150.00 ☐ Delete HILE HILE Change Addition NAME MCCORMICK-BRANNON, CORNELIA NAME STREET ADDRESS PO BOX 209 STREET ADDRESS CITY-ST-ZIP FREEPORT FL 32439 CITY-ST-ZIP 11111 ☐ Delete ☐ Change NAME MCCORMICK, FRANKIE NAME STREET ADDRESS STREET ADDRESS 6000 CO HWY 278 CITY-ST-ZIP CITY-ST-ZIP **DEFUNIAK SPRING FL 32433** IIILE ☐ Delete Change ☐ Addissip NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP HILL ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7P ☐ Delete Adding HILE [[] { ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHLY-ST-ZIP

12. Thereby 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 ii changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ____

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brannon Cornelia McCormick Brannor

Daytma Phone #