2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # H90415** 1. Entity Name T.C. MANN, INC. Principal Place of Business Mailing Address 1001 N AMERICA WAY 1001 N AMERICA WAY 107 107 MIAMI, FL 33132 MIAMI, FL 33132 04042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2618358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MANN, THOMAS C. 1001 N AMERICA WAY **UNIT 107** MIAMI, FL 33132 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when refustation) DATE 9. Election Campaign Financing **\$5.00** May Be H000000296303 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees tn. OFFICERS AND DIRECTORS PD TITLE MANN, THOMAS C. NAME STREET ADDRESS 1001 N AMERICA WAY 107 CATY-ST-ZIP MIAMI, FL ST COLEMAN, WILLIAM T. NAME STREET ADDRESS 5100 NO. FEDERAL HWY CITY - ST- ZIP FT. LAUDERDALE, FL TITLE MCGOVERN, JOHN (JACK) NAME 1877 S. BAYSHORE LANE STREET ADDRESS PICENCOTE WHITE CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS CITY - ST - ZIP

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:

IIILE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR