

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97648

FILED
Mar 18, 2004
Secretary of State

Entity Name: TOMLINSON DEVELOPMENT CORP.

Current Principal Place of Business:

7284 W. PALMETTO PARK ROAD
STE. 102
BOCA RATON, FL 33433 US

New Principal Place of Business:

389 S. MAYA PALM DRIVE
BOCA RATON, FL 33432 US

Current Mailing Address:

2101 W. COMMERCIAL BLVD.
STE. 4100
FT. LAUDERDALE, FL 33309

New Mailing Address:

389 S. MAYA PALM DRIVE
BOCA RATON, FL 33432

FEI Number: 65-0046128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S., ESQ.
2101 W COMMERCIAL BLVD
SUITE 4100
FORT LAUDERDALE, FL 33309 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: PD () Delete
Name: TOMLINSON, HAROLD L
Address: 7284 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMLINSON, HAROLD L
Address: 389 S. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: HAROLD L. TOMLINSON

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date