

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02649

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: TRUST INVESTMENT MANAGEMENT CORPORATION

## Current Principal Place of Business:

C/O ROBERT W. BROWNE  
11610 TURTLE BEACH ROAD  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

C/O ROBERT W. BROWNE  
11610 TURTLE BEACH ROAD  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-0019209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWNE, ROBERT W.  
11610 TURTLE BEACH ROAD  
NORTH PALM BEACH, FL 33408

## 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: DPC ( ) Delete  
Name: BROWNE, ROBERT W.,  
Address: 11610 TURTLE BEACH RD.  
City-St-Zip: NO. PALM BEACH, FL

Title: VPTS ( ) Delete  
Name: BLOOM, CHARLES M.,  
Address: 8484 HERON VIEW DR N.E.  
City-St-Zip: ROCKFORD, MI

Title: SD ( ) Delete  
Name: DE BOER, JAMES N JR.  
Address: 2965 BONNELL SE  
City-St-Zip: GRAND RAPIDS, MI

Title: VP ( ) Delete  
Name: ANDREWS, CHARLES E  
Address: 1131 CONLON, SE  
City-St-Zip: GRAND RAPIDS, MI

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change ( ) Addition  
Name: BROWNE, ROBERT W  
Address: 11610 TURTLE BEACH RD.  
City-St-Zip: NO. PALM BEACH, FL 33408 US

Title: VPTS (X) Change ( ) Addition  
Name: BLOOM, CHARLES M  
Address: 8484 HERON VIEW DR N.E.  
City-St-Zip: ROCKFORD, MI 49341 US

Title: SD (X) Change ( ) Addition  
Name: DE BOER, JAMES N JR.  
Address: 2965 BONNELL SE  
City-St-Zip: GRAND RAPIDS, MI 49506 US

Title: VP (X) Change ( ) Addition  
Name: ANDREWS, CHARLES E  
Address: 1131 CONLON, SE  
City-St-Zip: GRAND RAPIDS, MI 49506 US

Title: VPD ( ) Change (X) Addition  
Name: BROWNE, JAMES R  
Address: 3508 BEVERLY DR  
City-St-Zip: DALLAS, TX 75205 US

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: CHARLES M BLOOM

VPT

01/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date