

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002076

Entity Name: TQM CONSULTANTS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

PMB 144, 4044 LAKE MARY BOULEVARD, #104
LAKE MARY, FL 32746

New Principal Place of Business:

334 LAKE DAWSON PLACE
LAKE MARY, FL 32746

Current Mailing Address:

PMB 144, 4044 LAKE MARY BOULEVARD, #104
LAKE MARY, FL 32746

New Mailing Address:

334 LAKE DAWSON PLACE
LAKE MARY, FL 32746

FEI Number: 59-3695320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERMALI, MOHAMED
1126 GREENSTONE BOULEVARD #106
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

KERMALI, MOHAMED
334 LAKE DAWSON PLACE
LAKE MARY, FL 32746 US

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: MOHAMED KERMALI

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KERMALI, MOHAMED M
Address: 1126 GREENSTONE BOULEVARD #106
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERMALI, MOHAMED M
Address: 334 LAKE DAWSON PLACE
City-St-Zip: LAKE MARY, FL 32746

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MOHAMED KERMALI

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date