

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005167

FILED
Apr 13, 2004
Secretary of State

Entity Name: T & M GLOBAL GROUP, LLC

Current Principal Place of Business:

6360 LINTON STREET
JUPITER, FL 33458

New Principal Place of Business:

1336 S MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33415

Current Mailing Address:

6360 LINTON STREET
JUPITER, FL 33458

New Mailing Address:

1336 S MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33415

FEI Number: 13-4237726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LC
600 NE 36TH STREET, SUITE 406
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMEVISANET, LC
600 NE 36TH STREET, SUITE C4-4
MIAMI, FL 33137 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:

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOORE, THOMAS R
Address: 6360 LINTON STREET
City-St-Zip: JUPITER, FL 33458

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DURAN, EDGAR
Address: 1336 S MILITARY TRAIL, SUITE F
City-St-Zip: WEST PALM BEACH, FL 33415

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: THOMAS MOORE

MGRM

04/13/2004

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