

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040215

Entity Name: TM COATINGS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

10709 NW 40 ST
SUNRISE, FL 33351

New Principal Place of Business:

2410 MARINA BAY DR.
E 205
FT. LAUD., FL 33312

Current Mailing Address:

10709 NW 40 ST
SUNRISE, FL 33351

New Mailing Address:

2410 MARINA BAY DR.
E 205
FT. LAUD., FL 33312

FEI Number: 65-1096975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, ANTHONY W
10709 NW 40 ST
SUNRISE, FL 33351

Name and Address of New Registered Agent:

MOODY, ANTHONY W
2410 MARINA BAY DR.
E 205
SUNRISE, FL 33312

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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOODY, ANTHONY W
Address: 10916 N.W. 40TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOODY, ANTHONY W
Address: 2410 MARINA BAY DR. E 205
City-St-Zip: FT. LAUD., FL 33312

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: ANTHONY W. MOODY

PSD

01/30/2004

Electronic Signature of Signing Officer or Director

Date