

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042230

Entity Name: TEMMA PUBLISHING INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

800 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

100 BAYVIEW DRIVE
201
SUNNY ISLES, FL 33160

Current Mailing Address:

800 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Mailing Address:

100 BAYVIEW DRIVE
201
SUNNY ISLES, FL 33160

FEI Number: 65-1095830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
941 FOURTH ST #200
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SEPULVEDA, RUBEN D
Address: 800 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPS () Delete
Name: SCHLUNDT, KAREN
Address: 800 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SEPULVEDA, RUBEN D
Address: 100 BAYVIEW DRIVE, SUITE #201
City-St-Zip: SUNNY ISLES, FL 33160

Title: VPS (X) Change () Addition
Name: SCHLUNDT, KAREN
Address: 100 BAYVIEW DRIVE, SUITE #201
City-St-Zip: SUNNY ISLES, FL 33160

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: KAREN SCHLUNDT

VP

05/06/2004

Electronic Signature of Signing Officer or Director

Date