2004-FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jan 09, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000069937 TBM SYSTEMS, INC. Principal Place of Business Mailing Address 636 NW 27TH AVENUE 636 NW 27TH AVENUE OCALA, FL 34475 OCALA, FL 34475 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLIGAN, PATRICK G DO NOT WRITE 7 EAST SILVER SPRINGS BLVD SUITE 500 OCALA, FL 34470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signerure, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 1000 !JAA!S TAYLOR, WOODROW W 636 NW 27TH AVENUE STREET ADDRESS CTT-ST-ZIP OCALA, FL 34475 U00000001642 01/12/04-80019-014 150.00 TITLE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS DO NOT WRITE City-St-7/P IN THIS SPACE "MRE STEET ADDRESS CITY-ST-ZIP NAK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED