

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070149

Entity Name: T.M.S. SERVICES & CONCEPTS, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

38 BARBARBAE WAY
BELVEDERE TIBURON, CA 94920

New Principal Place of Business:

3740 LOWER HONOAPIILANI ROAD
SUITE E-302
LAHANIA, HI 96761 US

Current Mailing Address:

717 E OAK ST
KISSIMMEE, FL 34744

New Mailing Address:

3740 LOWER HONOAPIILANI ROAD
SUITE E-302
LAHANIA, HI 96761 US

FEI Number: 57-1125717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 E OAK ST
KISSIMMEE, FL 34744 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: DPST () Delete
Name: NISSENSON, MARC
Address: 38 BARBARBEE WAY
City-St-Zip: TIBURON, CA 94920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NISSENSON, MARC
Address: 3740 LOWER HONOAPIILANI ROAD, STE E-302
City-St-Zip: LAHANIA, HI 96761 US

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: MARC NISSENSON

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date