2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 25, 2004 8:00 am Secretary of State **DOCUMENT # P01000093435** 1. Entity Name 03-25-2004 90041 009 ***150.00 T-M SHIPPING, INC. Mailing Address Principal Place of Business 19 N BLVD PF PRESIDENTS 94036731 19 N BLVD PF PRESIDENTS SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1143859 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARTLEET, CHARLES J ESQ. 2033 MAIN ST STE 600 SARASOTA FL 34237 Street Address (P.O. Box Number is Not Acceptable) City 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. T/moThy G. HORVATH PRES. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITL F Addition NAME CALLANS, J. MICHAEL NAME STREET ADDRESS 1749 NORTHGATE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34234 ☐ Delete TITLE Change ☐ Addition TITLE HORVATH, TIMOTHY G. 19 N. BLVD. OF PRESIDENTS SARASOTA, FL 34236 HORVATH, TIMOTHY E NAME NAME CHANGE TO 19 N BLVD OF PRESIDENTS STREET ADDRESS STREET ADDRESS "P" SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition Delete HORVATH, PATRICIA S. 2057 BEL-AIR STAR PKMY SARASOTA, FL 34240 NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED