2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000104796

1. Entity Name TUI BUSINESS MACHINES, INC.

Principal Place of Business

2230 HIBISCUSS DR EDGEWATER, FL 32141 Mailing Address

2275 TURNBULL BAY RD NEW SMYRNA BEACH, FL 32168

FILED Mar 03, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3044909

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

386-423-0652

6. Name and Address of Current Registered Agent

MCDONALD, SUSAN P 2275 TURNBALL BAY RD NEW SMYRNA BEACH, FL 32168

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signal				required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCDONALD, SUSAN P 2275 TURNBULL BAY RD NEW SMYRNA BEACH, FL 32168			_ ,	U00000075158 03/03/04-80048-008 150.00
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TITLE NAME STREET ADDRESS 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 employered to execute this report as repulsed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addysss, with all other like employered.					