

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006771

FILED
Apr 11, 2005
Secretary of State

Entity Name: TOTAL MICROBIAL SYSTEMS INC.

Current Principal Place of Business:

245 WALK-IN-WATER ROAD
LAKE WALES, FL 33898

New Principal Place of Business:

315 HEATHERPOINT DR.
LAKELAND, FL 33809

Current Mailing Address:

245 WALK-IN-WATER ROAD
LAKE WALES, FL 33898

New Mailing Address:

315 HEATHERPOINT DR.
LAKELAND, FL 33809

FEI Number: 04-3589582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JAMES M
240 PARK AVENUE
LAKE WALES, FL 338533706 US

Name and Address of New Registered Agent:

GUARD, PIERCE J
908 EAST PARKER STREET
LAKELAND, FL 33801 US

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: PIERCE J GUARD

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NESBITT, TERRANCE M
Address: 245 WALK-IN-WATER ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: STD () Delete
Name: MCCULLUM, STEVEN M
Address: 7132 SCENIC HILLS BLVD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCCULLUM, STEVEN M
Address: 315 HEATHERPOINT DR.
City-St-Zip: LAKELAND, FL 33809

Title: STD (X) Change () Addition
Name: MCCULLUM, DAWN M
Address: 315 HEATHERPOINT DR.
City-St-Zip: LAKELAND, FL 33809

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: STEVEN M MCCULLUM

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date