2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P02000022773 1. Entity Name TACM III. INC. Mailing Address Principal Place of Business 2300 COMMERCE PARK DRIVE 2300 COMMERCE PARK DRIVE PALM BAY, FL 32905 PALM BAY, FL 32905 02262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2076324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELL, OSCAR DO NOT WRITE 64 YACHT HAVEN DRIVE COCOA BEACH, FL 32931 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SAUILLANTE, ROBIN L NAME 000000087769 03/15/04-80024-017 150.00 1353 UNTER AVE NW STREET ADDRESS CMY-ST-ZIP PALM BAY, FL 32907 DVPS TITLE FELL, OSCAR NAME 64 YACHT HAVEN DR STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ROBIN SQUILLANTE

321-729-8453

Daytime Phone #

2-28-04