

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036183

FILED
Feb 13, 2004
Secretary of State

Entity Name: TYNDALL INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

3405 NW 9 AVENUE,
#1201
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

Current Mailing Address:

3405 NW 9 AVENUE,
#1201
FT. LAUDERDALE, FL 33309

New Mailing Address:

871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

FEI Number: 04-3632604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 NW 9 AVENUE
#1201
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311 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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELBY, GARY D
Address: 3405 NW 9 AVENUE, #1201
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: SELBY, MATTHEW
Address: 3405 NW 9 AVENUE, #1201
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELBY, GARY D
Address: 871 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: P (X) Change () Addition
Name: SELBY, MATTHEW
Address: 871 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MATTHEW SELBY

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date