

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099459

Entity Name: TMK HOLDINGS, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

C/O RONNY J. HALPERIN, PA
312 SE 17 ST., SECOND FLOOR
FT. LAUDERDALE, FL 33316

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

New Mailing Address:

C/O RONNY J. HALPERIN, PA
312 SE 17 ST., SECOND FLOOR
FT. LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC.
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

Name and Address of New Registered Agent:

RONNY J. HALPERIN, PA
312 SE 17 ST.
SECOND FLOOR
FT. LAUDERDALE, FL 33316

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: RONNY HALPERIN, PRES

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEPE, KEVIN
Address: 1207 NE 92 STREET
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: OXSALIDA, KEN
Address: 12000 BISCAYNE BLVD., SUITE 607
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEPE, KEVIN
Address: 4770 BISCAYNE BLVD., STE. 1400
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: OXSALIDA, KEN
Address: 4770 BISCAYNE BLVD., STE. 1400
City-St-Zip: MIAMI, FL 33137

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: KEVIN SEPE

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date