

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005436

Entity Name: TMS-IMID, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1230 NORTHEAST 3RD TERRACE, SUITE 111
HOMESTEAD, FL 33030

New Principal Place of Business:

1414 NW 107 AVE
314
MIAMI, FL 33172

Current Mailing Address:

1230 NORTHEAST 3RD TERRACE, SUITE 111
HOMESTEAD, FL 33030

New Mailing Address:

1414 NW 107 AVE
314
MIAMI, FL 33172

FEI Number: 01-0762856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BORIS, NIKOLOV
1414 NW 107 AVE
314
MIAMI, FL 33172

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: BORIS NIKOLOV

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NIKOLOV, BORISLAV
Address: 1230 NORTHEAST 3RD TERRACE, SUITE 111
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NIKOLOV, BORISLAV
Address: 1414 NW 107 AVE, #314
City-St-Zip: MIAMI, FL 33172

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: BORISLAV NIKOLOV

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04/27/2004

Electronic Signature of Signing Officer or Director

Date