

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008943

Entity Name: TYM HOLDINGS, INC.

FILED  
Feb 23, 2004  
Secretary of State

## Current Principal Place of Business:

15200 JOG ROAD  
SUITE 203  
DELRAY, FL 33446 US

## New Principal Place of Business:

4250 OAK CIRCLE  
BOCA RATON, FL 33431 US

## Current Mailing Address:

15200 JOG ROAD  
SUITE 203  
DELRAY, FL 33446 US

## New Mailing Address:

4250 OAK CIRCLE  
BOCA RATON, FL 33431 US

FEI Number: 56-2435685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NODAL, MILAGROS  
1101 BRICKELL AVENUE  
#1801  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BAUER, RICHARD  
4250 OAK CIRCLE  
BOCA RATON, FL 33431 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: RICHARD BAUER

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BAUER, RICHARD  
Address: 15200 JOG ROAD, SUITE 203  
City-St-Zip: DELRAY, FL 33446 US

Title: VP ( ) Delete  
Name: AVINO, JOSEPH  
Address: 15200 JOG ROAD, SUITE 203  
City-St-Zip: DELRAY, FL 33446 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BAUER, RICHARD  
Address: 4250 OAK CIRCLE  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change ( ) Addition  
Name: AVINO, JOSEPH  
Address: 4250 OAK CIRCLE  
City-St-Zip: BOCA RATON, FL 33431 US

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: RICHARD BAUER

PST

02/23/2004

Electronic Signature of Signing Officer or Director

Date