

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084927

Entity Name: TMY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2773 S OAKLAND FOREST DRIVE SUITE 104
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2933 POINSETTIA STREET
SUITE 24
FT LAUDERDALE, FL 33316

Current Mailing Address:

2773 S OAKLAND FOREST DRIVE SUITE 104
FT LAUDERDALE, FL 33309

New Mailing Address:

2933 POINSETTIA STREET
SUITE 24
FT LAUDERDALE, FL 33316

FEI Number: 06-1702786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, TIMOTHY
2773 S OAKLAND FOREST DRIVE SUITE 104
FT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

YATES, TIMOTHY
2933 POINSETTIA STREET
SUITE 24
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: TIMOTHY YATES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YATES, TIMOTHY
Address: 2773 S OAKLAND FOREST DRIVE SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YATES, TIMOTHY
Address: 2933 POINSETTIA STREET, SUITE 24
City-St-Zip: FT LAUDERDALE, FL 33316

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: TIMOTHY YATES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date