2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084927

Entity Name: TMY, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2933 POINSETTIA STREET 10341 NW 24 CT SUITE 24 SUNRISE, FL 33322

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2933 POINSETTIA STREET 10341 NW 24 CT SUITE 24 SUNRISE, FL 33322

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: Name and Address of New Registered Agent:

YATES, TIMOTHY
2933 POINSETTIA STREET
5UITE 24

YATES, TIMOTHY
10341 NW 24 CT
SUNRISE

SUITE 24 SUNRISE FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33322 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: TIM YATES 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 YATES, TIMOTHY
 Name:
 YATES, TIMOTHY

 Address:
 2933 POINSETTIA STREET, SUITE 24
 Address:
 10341 NW 24 CT

 City-St-Zip:
 FT LAUDERDALE, FL 33316
 City-St-Zip:
 SUNRISE, FL 33322

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: TIM YATES D 04/26/2005