

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093997

Entity Name: T M S HOLDINGS INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

600 N PINE ISLAND RD
PLANATION, FL 33324

New Principal Place of Business:

600 N PINE ISLAND RD.
SUITE 450
PLANTATION, FL 33324

Current Mailing Address:

600 N PINE ISLAND RD
PLANATION, FL 33324

New Mailing Address:

N80 W14800 APPLETON AVE
MENOMONEE FALLS,, WI 53051

FEI Number: 90-0090262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRIE, TERRILL S
600 N PINE ISLAND RD
PLANATION, FL 33324 US

Name and Address of New Registered Agent:

CURRIE, TERRILL S MS.
600 N PINE ISLAND RD
SUITE 450
PLANTATION, FL 33324 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: TERRILL CURRIE

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINLEY, KEVIN
Address: N80 W14800 APPLETON AVE.
City-St-Zip: MENOMONEE FALL, WI 53051

Title: MART () Delete
Name: INALEY, DAWN
Address: N80 W14800 APPLETON AVE.
City-St-Zip: MENOMONEE FALL, WI 53051

Title: D () Delete
Name: CURRIE, TERRILL
Address: 600 N PINE ISLAND RD
City-St-Zip: PLANATION, FL 33324

Title: D () Delete
Name: ANDERSON, JAMES
Address: 600 N PINE ISLAND RD
City-St-Zip: PLANATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINLEY, KEVIN PRES
Address: N80 W14800 APPLETON AVE
City-St-Zip: MENOMONEE FALLS, WI 53051 US

Title: VPRES (X) Change () Addition
Name: CURRIE, TERRILL MS.
Address: 600 N PINE ISLAND RD #450
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC (X) Change () Addition
Name: MARTINA, SUE MS.
Address: N80 W14800 APPLETON AVE
City-St-Zip: MENOMONEE FALLS, WI 53051 US

Title: DIR (X) Change () Addition
Name: ANDERSON, JAMES DIR
Address: 600 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR () Change (X) Addition
Name: MINLEY, DAWN DIR
Address: N80 W14800 APPLETON AVE
City-St-Zip: MENOMONEE FALLS,, WI 53051 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: KEVIN MINLEY

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date