ANNUAL REPORT

changed, or on an attachment with a

address, with all other like empowered.

SIGNATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P03000093997 Jul 05, 2005 8:00 am 1. Entity Name **Secretary of State** TMS HOLDINGS INC. 07-05-2005 90116 046 ***558.75 Principal Place of Business Mailing Address 600 N PINE ISLAND RD. 600 N PINE ISLAND RD. **SUITE 450** SUITE 450 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Cha-P CR2E034 (10/03) 06292005 Applied For City & State City & State 4. FEI Number 90-0090262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURRIE, TERRILL S MS. Street Address (P.O. Box Number is Not Acceptable) 600 N PINE ISLAND RD **SUITE 450** PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. President **VPRE** Change TITLE ☐ Delete TITLE ☐ Addition Cirery, Terril HS NAME CURRIE, TERRILL MS. NAME son line Island RD St 240 STREET ADDRESS 600 N PINE ISLAND RD #450 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP plantation fo ☐ Delete TITLE ☐ Change ■ Addition ANDERSON, JAMES DIR NAME NAME STREET ADDRESS 600 N PINE ISLAND RD STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP Treasurell ☐ Change TITLE ☐ Delete TITI F Addition CURPER, Jacunth 6000 Pers ISI And Kel Ste Zyo NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plantation ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITI F ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED