

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098647

Entity Name: TMD INVESTMENTS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3511 S.W. 1ST PL.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

115 SOUTH FLORIDA AVE,
LAKELAND, FL 33801 US

Current Mailing Address:

3511 S.W. 1ST PL.
CAPE CORAL, FL 33914 US

New Mailing Address:

115 SOUTH FLORIDA AVE,
LAKELAND, FL 33801 US

FEI Number: 20-0275604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRENT A
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DWYER, TIMOTHY O PRES
Address: 3511 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC () Delete
Name: DWYER, MARY F SEC
Address: 3511 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DWYER, TIMOTHY O PRES
Address: 115 SOUTH FLORIDA AVE,
City-St-Zip: LAKELAND, FL 33801 US

Title: SEC (X) Change () Addition
Name: DWYER, MARY F SEC
Address: 115 SOUTH FLORIDA AVE,
City-St-Zip: LAKELAND, FL 33801 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: TIMOTHY O. DWYER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date