

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106424

FILED
Feb 25, 2004
Secretary of State

Entity Name: TMM SERVICES CORPORATION

Current Principal Place of Business:

8501 SW 29TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8501 SW 29TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0707685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIDMAN, MARVIN B
8501 SW 29TH STREET
MIAMI, FL 33155 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: D () Delete
Name: SEIDMAN, MARVIN B
Address: 8501 SW 29TH STREET
City-St-Zip: MIAMI, FL 33155

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HAMLER, ELSIE K
Address: 14651 SW 99TH COURT
City-St-Zip: MIAMI, FL 33176 US

Title: D () Change (X) Addition
Name: LYONS, THEODORE
Address: 460 NW 214 STREET, SUITE 105
City-St-Zip: MIAMI, FL 33169 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: MARVIN B. SEIDMAN

RA/D

02/25/2004

Electronic Signature of Signing Officer or Director

Date