

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122013

FILED
Aug 02, 2004
Secretary of State

Entity Name: TM TRANSPORTATION, INC.

Current Principal Place of Business:

1306 NORTHLAKE DRIVE
SANFORD, FL 32773 US

New Principal Place of Business:

14005 LAUREL CREEK ROAD
ORLANDO, FL 32828 US

Current Mailing Address:

1306 NORTHLAKE DRIVE
SANFORD, FL 32773 US

New Mailing Address:

14005 LAUREL CREEK ROAD
ORLANDO, FL 32828 US

FEI Number: 03-0424196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPINDLER, MARIA C
1306 NORTHLAKE DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SPINDLER, MARIA C
14005 LAUREL CREEK ROAD
ORLANDO, FL 32828 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: MARIA SPINDLER

08/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPINDLER, MARIA C
Address: 1306 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: LAURENT, TIMOTHY P
Address: 1306 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPINDLER, MARIA C
Address: 14005 LAUREL CREEK ROAD
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: LAURENT, TIMOTHY P
Address: 14005 LAUREL CREEK ROAD
City-St-Zip: ORLANDO, FL 32828 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: MARIA C SPINDLER

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date