

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056437

FILED
Apr 07, 2005
Secretary of State

Entity Name: TMD CONSTRUCTION COMPANY

Current Principal Place of Business:

4871 CORAL RD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

15880 SUMMERLIN RD
SUITE 300-124
FORT MYERS, FL 33908

Current Mailing Address:

4871 CORAL RD
FT MYERS BEACH, FL 33931

New Mailing Address:

15880 SUMMERLIN RD
SUITE 300-124
FORT MYERS, FL 33908

FEI Number: 14-1905747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: DILLON, TYLER M
Address: 4871 CORAL RD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DILLON, TYLER M
Address: 12060 SUMMERGATE CIRCLE # 201D
City-St-Zip: FORT MYERS, FL 33913

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: TYLER M. DILLON

PSTD

04/07/2005

Electronic Signature of Signing Officer or Director

Date