

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068280

Entity Name: TMAL, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

4192 JACE COURT
ESTERO, FL 33928

New Principal Place of Business:

17230 S. TAMiami TRAIL
SUITE 6
FORT MYERS, FL 33908

Current Mailing Address:

4192 JACE COURT
ESTERO, FL 33928

New Mailing Address:

17230 S. TAMiami TRAIL
SUITE 6
FORT MYERS, FL 33908

FEI Number: 20-1056864

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:

TERRI, MALLON A
17230 S. TAMiami TRAIL
SUITE 6
FORT MYERS, FL 33908 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: TERRI A MALLON

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MALLON, TERRI ANN
Address: 4192 JACE COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRI A MALLON

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date