

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18734

FILED
Feb 19, 2004
Secretary of State

Entity Name: TSM CORPORATION OF TENNESSEE

Current Principal Place of Business:

5705 STAGE RD.
SUITE 240
BARTLETT, TN 38134

New Principal Place of Business:

Current Mailing Address:

5705 STAGE RD.
SUITE 240
BARTLETT, TN 38134

New Mailing Address:

FEI Number: 62-1044495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: GREEN, ROBERT W.,
Address: 6076 MAIDEN LANE
City-St-Zip: MEMPHIS, TN

Title: SD () Delete
Name: GREEN, LINDA R.,
Address: 6076 MAIDEN LANE
City-St-Zip: MEMPHIS, TN

Title: V () Delete
Name: MOORE, STEVEN R
Address: 5633 TOURNAMENT DRIVE
City-St-Zip: HAYMARKET, VA 20169

Title: D () Delete
Name: NELSON, LAVONNE F
Address: 4144 BLACKHEATH DR
City-St-Zip: BARTLETT, TN 38134

Title: D () Delete
Name: TUTOR, RUTH E
Address: 6009 WOODTRAIL DR
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, ROBERT W
Address: 6076 MAIDEN LANE
City-St-Zip: MEMPHIS, TN 38120 US

Title: SD (X) Change () Addition
Name: GREEN, LINDA R
Address: 6076 MAIDEN LANE
City-St-Zip: MEMPHIS, TN 38120 US

Title: V (X) Change () Addition
Name: MOORE, STEVEN R
Address: 5633 TOURNAMENT DRIVE
City-St-Zip: HAYMARKET, VA 20169 US

Title: V (X) Change () Addition
Name: ANSPACH, RICHARD M
Address: 4114 CROSSGATE DRIVE
City-St-Zip: FREDERICKSBURG, VA 22408 US

Title: D (X) Change () Addition
Name: TUTOR, RUTH E
Address: 6009 WOODTRAIL DR
City-St-Zip: MEMPHIS, TN 38120 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: ROBERT W. GREEN

PD

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date