

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057678

FILED
Apr 30, 2004
Secretary of State

Entity Name: M. TOMSEY INC

Current Principal Place of Business:

2617 N.E. 11TH COURT
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

431 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

2617 N.E. 11TH COURT
FT. LAUDERDALE, FL 33304

New Mailing Address:

431 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

FEI Number: 65-0598512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMSEY, MARILYN W
2617 N.E. 11TH COURT
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TOMSEY, MARILYN W
431 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMSEY, MARILYN W
Address: 2617 N.E. 11TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMSEY, MARILYN W
Address: 431 JOHN ANDERSON DROVE
City-St-Zip: ORMOND BEACH, FL 32176 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: MARILYN TOMSEY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date