

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066536

Entity Name: TCM INVESTMENTS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5100 S CLEVELAND AVE #318-375
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

RICCIANI RICHARD
6371-4 PRESIDENTIAL CT
FT MYERS, FL 33919

New Mailing Address:

RICCIANI, MATHIS & JESSEN, CPAS
6371-4 PRESIDENTIAL CT
FT MYERS, FL 33919

FEI Number: 59-3332893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW G
6371-4 PRESIDENTIAL CT
FT MYERS, FL 33919 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: VSD () Delete
Name: JUNKER, MARIETTA
Address: BAHNHOF SR 12
City-St-Zip: D-77746 SCHUTTERWALD GERMANY, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JUNKER, MARIETTA
Address: BAHNHOF SR 12
City-St-Zip: D-77746 SCHUTTERWALD, GE GERMANY

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: MARIETTA JUNKER

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date