2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024730

Entity Name: TFE, INC.

FILED Mar 17, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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ONE HARBOR PLACE, STE. 623 1901 S. HARBOR CITY BLVD. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

10971 E. AIRPORT SERVICES RD SWANTON, OH 43558 US

FEI Number: 59-3914573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILES, THOMAS J

1901 S. HARBOR CITY BLVD., STE. 623

MELBOURNE, FL 32901 US

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GIL S. APELIS 03/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Delete Title: () Change () Addition

Name: WILES, THOMAS J Name:
Address: 1901 S. HARBOR CITY BLVD., SUITE 623 Address:

City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip:

Title: S () Delete Title: () Change () Addition
Name: CRUMMEY JOHN K Name:

 Name:
 CRUMMEY, JOHN K
 Name:

 Address:
 306 W. VERNON AVE.
 Address:

 City-St-Zip:
 PHOENIX, AZ 85003
 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: THOMAS J. WILES PRES 03/17/2004