2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P96000035834 1. Entity Name 04-19-2004 90353 044 ***150 00 TIAMETRI, INC. Principal Place of Business Mailing Address 6029 MEMORIAL HIGHWAY TAMPA FL 33615 6029 MEMORIAL HIGHWAY TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3382615 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEVITO, TINA M Street Address (P.O. Box Number is Not Acceptable) 6029 MÉMORIAL HIGHWAY **TAMPA FL 33615** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Addition C Delete DEVITO TINA M 7302 PELICAN ISLE DR NAME DEVITO, TINA M NAME 6402 FALCON COURT STREET ADDRESS STREET ADDRESS TAMPA, FL 33634 **TAMPA FL 33625** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE VIVINO, MELISSA DEVITO NAME DEVITO, MELISSA A NAME 6029 MEMORIAL HUY STREET ADDRESS 6402 FALCON COURT STREET ADDRESS **TAMPA FL 33625** CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL. 33615 TITLE C Delete TITLE ☐ Change Addition HAYTER, TRICIA L-DEVITO NAME DEVITO: TRICIA L NAME 6029 MEMORIAL HUY STREET ADDRESS 6402 FALCON COURT STREET ADDRESS TAMPA FL. 33615 CITY-ST-ZIP **TAMPA FL 33625** CITY-ST-ZIP Delete **∠**-ۖange ☐ Addition TITLE TITLE DEVITO MEREDITAL DEVITO, MEREDITH L NAME NAME 6029 MIMORIAL HUY 6402 FALCON COURT STREET ADDRESS STREET ADDRESS TAMPA FL-33625 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachment/with an address, with all other like empowered MQUSSA A. DEVITO VIVINO SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if