2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P96000059769 04-27-2005 90315 039 ***150.00 1. Entity Name T & M PROTECTION RESOURCES, INC. Principal Place of Business Mailing Address 14000253 6545 NW 113 WAY **42 BROADWAY** PARKLAND, FL 33076 **SUITE 1630** NEW YORK, NY 10004 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-2574278 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VC TITLE Delete TITLE ☐ Change ☐ Addition NAME TROTTA, ROBERT NAME STREET ADDRESS 22 WESTGATE BLVD. STREET ADDRESS CITY-ST-ZIP PLANDOME, NY 11030 CITY-ST-ZIP CCEO ☐ Delete CCED TITLE Change Change ☐ Addition Tucker Robert S 215 E. beth St. Apt 16T TUCKER, ROBERT S NAME NAME STREET ADDRESS 215 E 68TH ST APT-6C STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP New York, NY 10021 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change TITLE 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 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP oes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fecule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. 12. I hereby certify that the informa indicated on this report or supp on supplied with this filing emental report is true and of the corporation or the re changed, or on an attachn

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED