

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070318

Entity Name: TEOROM, INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

4350 GULFSHORE BLVD. N #502 B
NAPLES, FL 34103

New Principal Place of Business:

382 12TH AVE SOUTH
NAPLES, FL 34102

Current Mailing Address:

4350 GULFSHORE BLVD. N #502 B
NAPLES, FL 34103

New Mailing Address:

382 12TH AVE SOUTH
NAPLES, FL 34102

FEI Number: 59-3395472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDIER, FABIEN MR
4350 GULFSHORE BLVD. N #502 B
NAPLES, FL 34103

Name and Address of New Registered Agent:

BOUDIER, FABIEN MR
382 12TH AVE SOUTH
NAPLES, FL 34102

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: FABIEN BOUDIER

05/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUDIER, FABIEN MR
Address: 4350 GULFSHORE BLVD. N #502 B
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: BOUDIER, LAURENCE MRS
Address: 4350 GULFSHORE BLVD. N #502 B
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUDIER, FABIEN MR
Address: 382 12TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: V (X) Change () Addition
Name: BOUDIER, LAURENCE MRS
Address: 382 12TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

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: FABIEN BOUDIER

PRES

05/24/2004

Electronic Signature of Signing Officer or Director

Date