

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093432

FILED
Apr 18, 2004
Secretary of State

Entity Name: TJM DESIGNS UNLIMITED, INC.

Current Principal Place of Business:

8530 ORST CT.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16054
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 59-3411948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENWARE, ALAN J
2000 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BENWARE, ALAN J
2401 WEST BAY DRIVE
SUITE 410
LARGO, FL 33770 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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKINNON, THOMAS
Address: 8530 ORSI CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 W MACKINNON

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date