

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093432

FILED
May 01, 2005
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:

3132 LITTLE RD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

P.O. BOX 16054
CLEARWATER, FL 33766

New Mailing Address:

3132 LITTLE RD
NEW PORT RICHEY, FL 34655

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
2401 WEST BAY DRIVE
SUITE 410
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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: _____

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MACKINNON, ALISSA M
Address: 8530 ORSI CT
City-St-Zip: NEW PORT RICHEY, FL 34655

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 MACKINNON

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date