2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 03, 2004 8:00 am Secretary of State DOCUMENT # P96000095150 05-03-2004 91001 037 \*\*\*150.00 TMS INDUSTRIES, INC. Principal Place of Business Mailing Address 9470 ULMERTON ROAD 9470 ULMERTON ROAD 14019114 LARGO FL 33771 **LARGO FL 33771** 2. Principal Place of Business 3. Mailing Address 2580 ENTERPRISE BLUD. 12580 ENTERPRISE BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3410877 LARGO LARGO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33773 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name...\_ SULLIVAN, THOMAS J.III---Street Address (P.O. Box Number is Not Acceptable) 512 173RD AVE. N. REDINGTON BCH. FL 33708 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE S \$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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SULLIVAN, THOMAS J III NAME NAME 512 173RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. REDINGTON BCH. FL 33708 CITY-ST-ZIP TITLE Delete TITLE Addition SULLIVAN, MARTHA \$ NAME NAME STREET ADDRESS 512 173RD AVE STREET ADDRESS N. REDINGTON BCH FL 33708 CiTY-ST-7/P CITY-ST-7IP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SULLIVAN HOMAS

SIGNATURE: HUMAN