## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

## **FILED** Jan 20, 2005 08:00 AM **DOCUMENT # P97000030042** Secretary of State 1. Entity Name TMS INTERNATIONAL, INC. Mailing Address Principal Place of Business 731 NW 197TH AVE 731 NW 197TH AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0741603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGBEIN, LESLIE W ESQ DO NOT WRITE 20801 BISCAYNE BLVD SUITE 506 IN THIS SPACE AVENTURA, FL 33180 3. 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. (NOTE Registered Agent signature required wher reinstating) Signature, typod or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PS TITLE BORNFELD, JED NAME U00000186514 01/21/05-80059-022 158.75 731 NW 197TH AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE BALBUENA, ESTEBAN JR NAME STREET ADDRESS 199 BW 152ND AVE PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

DED BORNFELD