

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019551

FILED
May 20, 2004
Secretary of State

Entity Name: TM2, INC.

Current Principal Place of Business:

401 WEST LAKE BRANTLEY RD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1188 LAKE VIEW DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

2493 RIVER TREE CIRCLE
SANFORD, FL 32771

New Mailing Address:

1188 LAKE VIEW DRIVE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3511398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER III, WILLIAM J.
401 WEST LAKE BRANTLEY RD.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BLOOMER, WILLIAM J III
1188 LAKE VIEW DRIVE
ALTAMONTE SPRINGS, FL 32714 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: WILLIAM J BLOOMER III

05/20/2004

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: D () Delete
Name: MOFFIT, THOMAS H JR.
Address: 2493 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: MOFFIT, LINDA K
Address: 2493 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: MOFFIT, THOMAS H SR.
Address: 150 VALMORA DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PR (X) Change () Addition
Name: MOFFIT, THOMAS H JR.
Address: 2493 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

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

Title: D/TR (X) Change () Addition
Name: BLOOMER, WILLIAM J III
Address: 1220 FREEDOM COURT
City-St-Zip: OCOEE, FL 34761 US

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: WILLIAM J. BLOOMER III

D/TR

05/20/2004

Electronic Signature of Signing Officer or Director

Date