

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024537

FILED
Jun 29, 2005
Secretary of State

Entity Name: TAM OF BOYNTON BEACH, INC.

Current Principal Place of Business:

3795 W BOYNTON BCH BLVD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3795 W BOYNTON BCH BLVD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0821435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MARK MD
3795 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 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

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: FREEMAN, MARK MD
Address: 3795 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK FREEMAN

DIRE

06/29/2005

Electronic Signature of Signing Officer or Director

Date