

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045789

Entity Name: T.D. VENTURES, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

341 ROYAL TERN RD S.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

341 ROYAL TERN RD S.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

2840 WEST BAY DR.
122
BELLEAIR BEACH, FL 33770 US

New Mailing Address:

2840 WEST BAY DR.
122
BELLEAIR BEACH, FL 33770 US

FEI Number: 59-3512370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, DENNIS M
341 ROYAL TERN RD S.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SHEEHAN, DENNIS M
2840 WEST BAY DR.
122
BELLEAIR BEACH, FL 33770 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: DENNIS M. SHEEHAN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SHEEHAN, DENNIS M
Address: 341 ROYAL TERN RD S.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHEEHAN, DENNIS M
Address: 2840 WEST BAY DR., #122
City-St-Zip: BELLEAIR BEACH, FL 33770 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: DENNIS M. SHEEHAN

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date