2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 13, 2005 8:00 am Secretary of State **DOCUMENT # P99000033514** 1. Entity Name 05-13-2005 90228 004 ***150.00 TM SOLUTIONS, INC. Principal Place of Business Mailing Address 18320 NW 85 AVE 18320 NW 85 AVE 30052497 HIALEAH, FL 33015 HIALEAH, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 65-0907852 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ESPINOSA, THRESA D** Street Address (P.O. Box Number is Not Acceptable) 18320 NW 85 AVE HIALEAH, FL 33015 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change : ESPINOSA, MEDARDO 18320 NW 85 AVE ESPINOSA, MEDARO NAME MALKE STREET ADORESS 18320 NW 85 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH, FL 33015 HIALEAH FL 33015 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ESPINOSA, THRESA NAME NAME STREET ADDRESS 18320 NW 85 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CTTY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ΠΠF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADORESS STREET ADDRESS 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.

FICER OR DIRECTOR

FILED