


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

NOTICE ~~NOT~~ RECEIVED  
**FILED**

**May 07, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P99000073100</b> 1. Entity Name <b>TMS-USA, INC.</b>	
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Principal Place of Business <b>1123 N SOUTH LAKE DR HOLLYWOOD, FL 33019</b>	Mailing Address <b>1123 N SOUTH LAKE DR HOLLYWOOD, FL 33019</b>
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05062007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0943495</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>SELFRIDGE, CHERYL 8655 SW 57TH MANOR FORT LAUDERDALE, FL 33328</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SELFRIDGE, CHERYL 1123 N SOUTH LAKE DR HOLLYWOOD, FL 33019
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U00000762112  
05/25/07-80084-010 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**SIGNATURE:** *Cheryl Selfridge* **5/3/07** **954 647 8591**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #