changed, or on an attachment with

SIGNATURE:

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2005 8:00 am Secretary of State 05-19-2005 90045 008 ***150.00 DOCUMENT # S20221 TME, INC. 40004041 Principal Place of Business Mailing Address 13811 STAIMFORD DR. 13811 STAIMFORD DR. W PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FFI Number 65-0245528 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDEVITT, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 13811 STAIMFORD DRIVE WEST PALM BEACH, FL 33414 City Zip Code 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCDEVITT, THOMAS J. NAME NAME 13811 STAIMFORD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE ☐ Addition MCDEVITT, PAMELA A. NAME NAME 13811 STAIMFORD DRIVE STREET ADDRESS STREET ADDRESS W PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE McDevITT, THOMAS W. 13811 STAIMFORD DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 finate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

561-202-4618