

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042945

FILED
Apr 08, 2005
Secretary of State

Entity Name: TLD VENTURES, INC.

Current Principal Place of Business:

4927 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4927 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 01-0672128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DISTEFANO, LAWRENCE
Address: 4927 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SVD () Delete
Name: DISTEFANO, TREVOR
Address: 4927 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: DISTEFANO, TREVOR
Address: 58 WARWICK RD
City-St-Zip: LAKE CARMEL, NY 10512

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: LAWRENCE DISTEFANO

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04/08/2005

Electronic Signature of Signing Officer or Director

_____ Date