

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064680

Entity Name: T.D.L. GROUP, INC.

FILED
Sep 24, 2004
Secretary of State

Current Principal Place of Business:

8260 WEST FLAGLER STREET
SUITE 1E
MIAMI, FL 33144

New Principal Place of Business:

1508 BAY RD
1237
MIAMI, FL 33139 US

Current Mailing Address:

8260 WEST FLAGLER STREET
SUITE 1E
MIAMI, FL 33144

New Mailing Address:

1508 BAY RD
1237
MIAMI, FL 33139 US

FEI Number: 45-0507588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S ESQ.
8260 WEST FLAGLER STREET
SUITE 1E
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ADVICE CONSULTING
1508 BAY RD SUITE 1237
1237
MIAMI BEACH, FL 33139 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: ADVICE CONSULTING

09/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JOSE O
Address: 8260 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: STELLA, GUTAVO
Address: 8260 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JOSE O
Address: 1508 BAY RD SUITE 1237
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: DIAZ JODE O

PD

09/24/2004

Electronic Signature of Signing Officer or Director

Date