2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # V23235 1. Entity Name TCL SUBS, INC. Principal Place of Business Mailing Address 2671 S WOODLAND BLVD 2671 S WOODLAND BLVD DELAND, FL 32720 DELAND, FL 32720 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3115607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ-SNOWDEN, SUSAN DO NOT WRITE 2529 DERBY DRIVE DELTONA, FL 32738 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of recistered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000126750 10. OFFICERS AND DIRECTORS 04/23/04-80047-002 150.00 PD TITLE NAME SNOWDEN, SUSAN 2529 DERBY DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL NAPOLITANO, TAMARA NAME STREET ADDRESS 2529 DERBY DRIVE CITY-ST-ZIP DELTONA, FL 32738 TITLE ORTIZ, CHERYL MAME STREET ADDRESS 2502 LAWLER LANE DO NOT WRITE CITY-SI-ZIP DELTONA, FL 32738 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CUY-ST ZIP TITLE NAME STREET ADDRESS

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.

FILED

SusAN O. SNOWDEN

CITY-ST-ZIP

SIGNATURE: