

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009816

Entity Name: TLC IN ACTION, INC.

FILED
Sep 10, 2004
Secretary of State

Current Principal Place of Business:

1651 NE 115 STREET #33C
MIAMI, FL 33181

New Principal Place of Business:

1651 NE 115 STREET
MIAMI, FL 33181

Current Mailing Address:

1651 NE 115 STREET #33C
MIAMI, FL 33181

New Mailing Address:

P. O. BOX 0264
MIAMI, FL 33261

FEI Number: 03-0531419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ED. D. CHANEY J
1651 NE 115 STREET #33C
MIAMI, FL 33181

Name and Address of New Registered Agent:

JOHNSON, CHANNEY
1651 NE 115 STREET
#33C
MIAMI, FL 33181

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: CHANNEY JOHNSON

09/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ED. D. CHANEY J
Address: 1651 NE 115 STREET #33C
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: WRIGHT, ANTOINE J
Address: 21342 NW 12 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: TAI, ANGELA
Address: 15456 SW 99 LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, CHANNEY
Address: P. O. BOX 0264
City-St-Zip: MIAMI, FL 33261

Title: T (X) Change () Addition
Name: WRIGHT, ADRIENNE
Address: P. O. BOX 0264
City-St-Zip: MIAMI, FL 33261

Title: S (X) Change () Addition
Name: MITCHELL, TINA
Address: P. O. BOX 0264
City-St-Zip: MIAMI, FL 33261

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHANNEY JOHNSON

P

09/10/2004

Electronic Signature of Signing Officer or Director

Date