2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 08:00 AM **DOCUMENT # P00000057169 Secretary of State** TLP INDUSTRIES, INC. Principal Place of Business Mailing Address 19100 SW 304TH STREET 19100 SW 304TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 CR2E034 (10/03) No Chg-P 02212004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1020982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRAY, PAMELA ANNE DO NOT WRITE 19100 SW 304TH STREET HOMESTEAD, FL 33030 IN THIS SPACE pent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept edistated agent od agent and title it applicable. (NOTE, Registered Agent signal, required when re-instating) 9. Election Campaign Financing U00000084686 \$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 03/11/04-80016-010 150.00 10. OFFICERS AND DIRECTORS PD TITLE GRAY, PAMELA ANNE NAME 19100 SW 304TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 mr NAME GRAY, TIMOTHY S STREET ADDRESS 19100 SW 304 STREET CITY-ST-ZP HOMESTEAD, FL 33030 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE

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 of the receiver or trusted empowers 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 other like empowered.

SIGNATURE: SIGNATURE AND TYPES OR PROTECT NAME OF

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3/1/04

305-242-3000

FILED