

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088812

FILED
Apr 19, 2005
Secretary of State

Entity Name: TLC FLOORING & LIGHTING, CORP.

Current Principal Place of Business:

18520 NW 67TH AVE #217
MIAMI, FL 33015

New Principal Place of Business:

18520 NW 67TH AVE
#217
MIAMI, FL 33015

Current Mailing Address:

18520 NW 67TH AVE #217
MIAMI, FL 33015

New Mailing Address:

18520 NW 67TH AVE
217
MIAMI, FL 33015

FEI Number: 65-1043357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART M
8180 N.W. 36TH STREET
SUITE 100
MIAMI, FL 33166 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: D () Delete
Name: CASTRO, TAMARA
Address: 18520 NW 67TH AVE #217
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: CASTRO, LAZARO
Address: 18520 NW 67TH AVE #217
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAMARA CASTRO

O/D

04/19/2005

Electronic Signature of Signing Officer or Director

Date