2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000098035 03-08-2004 90037 003 ***150.00 1. Entity Name TLT HOLDINGS, INC. Principal Place of Business Mailing Address 54015598 9944 NW 65TH MANOR 9944 NW 65TH MANOR PARKLAND, FL 33076 PARKLAND, FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1048515 Not Applicable Zip ___ Country Zīp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name TOBACK, LEE B Street Address (P.O. Box Number is Not Acceptable) 9944 NW 65TH MANOR PARKLAND, FL 33076 City Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete MILE ☐ Change ☐ Addition TOBACK, LEE B NAME NAME STREET AUDRESS 9944 NW 65TH MANOR STREET ADDRESS CITY-ST-7IP PARKLAND, FL 33076 CITY-ST-ZIP ШЕ Delete MILE ☐ Change Addition yddadk, sandba 2x220aknont NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-79 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-Sf-7IP CITY-ST-ZIP ME Delete MIF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF THE Detete 1816 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change тпт ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 accurrate and trial ray signature shall have the same legal effect as if made under ceth; 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 charged, or on an attachingsity with an address, with all other like empowered. SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 08, 2004 8:00 am

Daytime Fhone #