

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018963

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: T.C.L. ENTERPRISE OF PALM BEACH, INC.

## Current Principal Place of Business:

5237 1ST ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

5237 1ST RD  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 65-1077465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLEZ, LUPE  
5237 1ST ROAD  
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHARLEZ, LUPE  
Address: 2404 NE 3RD ST.  
City-St-Zip: BOYNTON BCH, FL 33435

Title: VD ( ) Delete  
Name: CHARLEZ, ANTONIO  
Address: 2404 NE 3RD ST.  
City-St-Zip: BOYNTON BCH, FL 33435

Title: TD ( ) Delete  
Name: CHARLEZ, PEDRO  
Address: 6300 WILLOUGHBY CIR  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHARLEZ, LUPE  
Address: 5237 FIRST ROAD.  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change ( ) Addition  
Name: CHARLEZ, ANTONIO  
Address: 5237 FIRST ROAD  
City-St-Zip: LAKE WORTH, FL 334

Title: COO (X) Change ( ) Addition  
Name: CHARLEZ, PEDRO  
Address: 6300 WILLOUGHBY CIR  
City-St-Zip: LAKE WORTH, FL 33463

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: PEDRO CHARLEZ

COO

07/08/2005

Electronic Signature of Signing Officer or Director

Date