

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027826

FILED
Apr 28, 2004
Secretary of State

Entity Name: TPL CORPORATION

Current Principal Place of Business:

1468 NW 23RD AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

461 NE 27TH STREET
POMPANO BEACH, FL 330645431

Current Mailing Address:

461 NE 27TH STREET
POMPANO BEACH, FL 330645431

New Mailing Address:

FEI Number: 65-1088753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON & ASSOCIATES
501 NE 1ST AVENUE
SUITE 201
MIAMI, FL 33132 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: MCKENNA, ALAN
Address: 461 NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: LYRAS, KOULE
Address: 461 NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENNA, ALAN D P
Address: 461 NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 330645431 US

Title: D (X) Change () Addition
Name: LYRAS, KOULE T V
Address: 461 NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 330645431 US

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: ALAN D MCKENNA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date