

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097477

FILED
Apr 30, 2004
Secretary of State

Entity Name: T.L.O. PRODUCTIONS, INC.

Current Principal Place of Business:

14241 BOGGS DR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

19961 S W 87TH AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1144887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, ALLEN C
19961 S W 87TH AVENUE
MIAMI, FL 33157

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: PATTERSON, PARTICK
Address: 14241 BOGGS DRIVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PAUL, ALLEN C
Address: 19961 S W 87TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: KEMP, WILKES J SR
Address: 12750 SW 92ND COURT
City-St-Zip: MIAMI, FL 33176 US

Title: P () Delete
Name: PATTERSON, PATRICK
Address: 14241 BOGGS DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: S () Delete
Name: PAUL, ALLEN C
Address: 19961 SW 87TH AVE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: PAUL, ALLEN C
Address: 19961 SW 87TH AVE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALLEN PAUL

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date