2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P02000023408** T.J.L.& SONS, INC. Principal Place of Business Mailing Address 44 BUNKER HILL DR. 44 BUNKER HILL DR. PALM COAST, FL 32137 PALM COAST, FL 32137 CR2E034 (10/03) 01152004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0665258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHROEDER, THOMAS J DO NOT WRITE 44 BUNKER HILL DR. PALM COAST, FL 32137 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. CATE (NOTE: Registered Agent agricultura required when rematizing) S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000113892 04/15/04-80027-014-150.00 **OFFICERS AND DIRECTORS** 10. TITLE SCHROEDER, THOMAS J HAME 44 BUNKER HILL DR. STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CATY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, will all etherpiece empowered.

THOMAS J SCHUOEDEN PREMOENT 4/12/04 386-445-6886

FILED