2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066877

City-St-Zip:

FORT LAUDERDALE, FL 33309

FILED Apr 12, 2004 Secretary of State

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Entity Name: TLG MARKETING CONSULTANTS, INC.					
Current Principal Place of Business:			New Principal Place o	of Business:	
6555 N. POWERLINE ROAD SUITE 114 FORT LAUDERDALE, FL 33309					
Current M	ailing Addres	ss:	New Mailing Address	New Mailing Address:	
6555 N. POWERLINE ROAD SUITE 114 FORT LAUDERDALE, FL 33309					
FEI Number: 20-0002467		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
BYER, PAUL A 6555 NO. POWERLINE RD. SUITE 1114 FORT LAUDERDALE, FL 33309 US			SUITE 1114	6555 NO. POWERLINE RD.	
	named entity e of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE: PAUL A. BYER				04/12/2004	
Electronic Signature of Registered Agent			ent	Date	
Election Car	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	GARNER, JAM 6555 N. POWE) Delete ES P RLINE ROAD SUITE 114 DALE, FL 33309	Title: (Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	WILEY, EARL 6555 N. POWE) Delete S RLINE ROAD SUITE 114 DALE, FL 33309	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address:	BYER, PAUL A) Delete RLINE RD., SUITE 114	Title: (Name: Address:	()Change ()Addition	

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.

City-St-Zip:

SIGNATURE: PAUL A. BYER VP 04/12/2004