

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095152

Entity Name: TLC INTERNATIONAL, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD.
179
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 291915
TAMPA, FL 33687

New Mailing Address:

16528 FOOTHILL DRIVE
TAMPA, FL 33624

FEI Number: 11-3651338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, THOMAS I
3013 TARABROOK DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LIN, THOMAS I
16528 FOOTHILL DRIVE
TAMPA, FL 33624 US

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: THOMAS LIN

05/15/2005

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: LIN, THOMAS I
Address: 3837 NORTHDAL BLVD., #179
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS LIN

PRES

05/15/2005

Electronic Signature of Signing Officer or Director

Date