2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 06, 2004 8:00 am Secretary of State DOCUMENT # P02000096375 05-06-2004 90165 006 ***150.00 1. Entity Name TDL INC. 54052945 Principal Place of Business Mailing Address 651 NE 28TH ST. 651 NE 28TH ST. POMPANO, FL 33064 POMPANO, FL 33064 No Chg-P CR2E034 (10/03) 05032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1846425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent LIBERATORE, PETER J DO NOT WRITE 631 NE 28TH ST POMPANO, FL 33064 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE LIBERMORE, PETER J NAME 631 NE 28 ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 VΡ TITLE NAME LIBERATORA, ROBERT STREET ADDRESS 631 NE 28 ST CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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, withput other like empowered.

FILED

4-30-04