

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110572

FILED
Mar 22, 2004
Secretary of State

Entity Name: TLC TRANSPORTATION GROUP INCORPORATED

Current Principal Place of Business:

2699 SEVILLE
SUITE #805
CLEARWATER, FL 33764

New Principal Place of Business:

372 ORIANA DR.
SPRING HILL, FL 34609

Current Mailing Address:

2699 SEVILLE
SUITE #805
CLEARWATER, FL 33764

New Mailing Address:

372 ORIANA DR.
SPRING HILL, FL 34609

FEI Number: 36-4509405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, LISA D
2699 SEVILLE
SUITE #805
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

CORNETT, LISA D
372 ORIANA DR.
SPRING HILL, FL 34609

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNETT, LISA D
Address: 2699 SEVILLE #805
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORNETT, LISA D
Address: 372 ORIANA DR.
City-St-Zip: SPRING HILL, FL 34609

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: LISA D. CORNETT

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date