

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113785

Entity Name: TL ONLINE, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

6565A PARKVIEW DR
BOCA RATON, FL 33433

New Principal Place of Business:

7790 STANWAY PLACE WEST
BOCA RATON, FL 33433 US

Current Mailing Address:

PO BOX 880464
BOCA RATON, FL 33488

New Mailing Address:

PO BOX 880464
BOCA RATON, FL 33488 US

FEI Number: 03-0490307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W BROWARD BLVD #340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUMMER, HOWARD
Address: 6565A PARKVIEW DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUMMER, HOWARD
Address: 7790 STANWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433 US

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: HOWARD BRUMMER

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date