

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017532

Entity Name: TLGL ENTERPRISES, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

900 BAY DRIVE #42
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

900 BAY DRIVE #42
NICEVILLE, FL 32578

New Mailing Address:

212 WESTLAKE COURT
NICEVILLE, FL 32578

FEI Number: 30-0151041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, TONI G
900 BAY DRIVE #42
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LESTER, TONI G
212 WESTLAKE COURT
NICEVILLE, FL 32578 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:

06/29/2005

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: PRES () Delete
Name: LESTER, TONI G PRES
Address: 900 BAY DRIVE # 42
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LESTER, TONI G PRES
Address: 212 WESTLAKE COURT
City-St-Zip: NICEVILLE, FL 32578 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: TONI G. LESTER

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date