2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2004 8:00 am DOCUMENT # P03000033790 Secretary of State 1. Entity Name 03-31-2004 90023 026 ***150.00 TLSS WILLIE, INC. Principal Place of Business Mailing Address 6803 POTTS RD 6803 POTTS RD RIVERVIEW FL 33569 **RIVERVIEW FL 33569** 2. Principal Place of Business 3. Mailing Address 11206 Villas on the Green Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 74-308-5364 Not Applicable Zip Country \$8.75 Additional USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, DELONA Street Address (P.O. Box Number is Not Acceptable) -6803 POTTS RD **RIVERVIEW FL 33569** City Zip Code 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. Delona Sullivan SIGNATURE 9 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change SULLIVAN, DELONA NAME NAME 6803 POTTS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-7IP Detete TITLE ☐ Change ☐ Addition NAME FUNK, KAREN STREET ADDRESS 6803 POTTS RD STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-7IP CITY-ST-ZIP TITE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

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