

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053829

FILED
Apr 21, 2005
Secretary of State

Entity Name: TLC OF SHELL LANDING, INC.

Current Principal Place of Business:

4095 SHELL LANDING RD
VERNON, FL 34262

New Principal Place of Business:

4095 SHELL LANDING RD
VERNON, FL 34262

Current Mailing Address:

4095 SHELL LANDING RD
VERNON, FL 34262

New Mailing Address:

4095 SHELL LANDING RD
VERNON, FL 34262

FEI Number: 56-2354103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURPIN, TREVA
4095 SHELL LANDING RD
VERNON, FL 34262 US

Name and Address of New Registered Agent:

TURPIN, TREVA
4095 SHELL LANDING RD
VERNON, FL 34262 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURPIN, TREVA
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 34262

Title: VPD () Delete
Name: TURPIN, FARREN
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 34262

Title: SD () Delete
Name: TURPIN, LISA
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 34262

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURPIN, TREVA
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 34262

Title: VPD (X) Change () Addition
Name: TURPIN, FARREN
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 34262

Title: SD (X) Change () Addition
Name: TURPIN, LISA
Address: 4081 SHELL LANDING RD
City-St-Zip: VERNON, FL 34262

Title: TD () Change (X) Addition
Name: ALEXANDER, JASSO
Address: 4081 SHELL LANDING ROAD
City-St-Zip: VERNON, FL 34262

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: TREVA TURPIN

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date