2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2005 08:00 AM **DOCUMENT # P03000066373 Secretary of State** 1. Entity Name TLC CONSIGNMENT INC. Principal Place of Business Mailing Address 3048 JOG RD. 3048 JOG RD. GREEN ACRES, FL 33467 GREEN ACRES, FL 33467 US No Chg-P CR2E034 (10/03) 02062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4526391 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GAUTHIER, DAWN M DO NOT WRITE 1813 15TH AVE. N. LAKE WORTH, FL 33460 IN THIS SPACE 3. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registored Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE GAUTHIER, DAWN M NAME 3048 JOG RD STREET ADDRESS GREEN ACRES, FL 33467 CITY-ST-ZIP TITLE ____U00000243963 02/26/05-80001-017 150.00 NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED

ith an address, with all other like empowered

of the corporation of the received

SIGNATURE: