2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P03000067707 **Secretary of State** 1. Entity Name T. L. PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address 2829 BIRD AVENUE, SUITE #5 PMB 282 2829 BIRD AVENUE, SUITE #5 PMB 282 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0554774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDSAY, THOMAS E DO NOT WRITE **6850 SW 76 TERRACE** SOUTH MIAMI, FL 33143 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 the obligations of registered agent. SIGNATURE. Signature, lyped or printed hame of registered agent and the if applicable (FIOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LINDSAY, THOMAS E 2829 BIRD AVENUE, SUITE #5 PMB 282 STREET ADDRESS U00000198491 01/27/05-80052-019 150.00 CITY ST ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information subplied with the filter 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 changed, or on an attachment with an address, with all the filter provered.

FILED

Jan 27, 2005 08:00 AM