2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071962

Entity Name: TLB PROPERTIES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12600 S. BELCHER ROAD 701 N. HERCULES AVE 101 B SUITE D

LARGO, FL 33773 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1611 RIDGEWOOD STREET 701 N. HERCULES AVE CLEARWATER, FL 33755 SUITE D

CLEARWATER, FL 33755 SUITE D
CLEARWATER, FL 33765

FEI Number: 35-2212747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNES, THOMAS
12600 BELCHER ROAD
STEET
STE 101B
LARGO, FL FL US

BYRNES, THOMAS
1611 RIDGEWOOD STREET
CLEARWATER, FL 33765

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: THOMAS BYRNES 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete

Name: BYRNES, TRACY
Address: 12600 BELCHER ROAD SUITE 101B

City-St-Zip: LARGO,, FL 33773

Title: S () Delete Name: BYRNES, THOMAS

Address: 12600 BELCHER ROAD SUITE 101 B

City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: BYRNES, TRACY

Address: 701 N. HERCULES AVE. SUITE D CIty-St-Zip: CLEARWATER, FL 33765

Olly-ol-Zip. OLLANWATEN, I E 33703

Title: VP (X) Change () Addition

Name: BYRNES, THOMAS

Address: 701 N. HERCULES AVE. SUITE D
City-St-Zip: CLEARWATER, FL 33765

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: TRACY BYRNES P 04/30/2004