2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000083528** 1. Entity Name 08-23-2004 90018 010 ***550.00 TP 003, INC Principal Place of Business Mailing Address 1160 DELANEY AVE 1160 DELANEY AVE ORLANDO, FL 32806 ORLANDO, FL 32806 US 2. Principal Place of Business 3. Mailing Address 717 たらん モバモ West Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07262004 City & State City & State 4. FEI Number Applied For Not Applicable 03-052526 Country USA \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent > -Name and Address of New Registered Agent DANIEL, PAUL A Street Address (P.O. Box Number is Not Acceptable) 1160 DELANEY AVE ORLANDO, FL 32806 City Zip Code 5. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition Tracy Reinstein 217 West Smith Street REINSTEIN, TRACY NAME NAME 511 B CHRISTOR PL STREET ADDRESS STREET ADDRESS Orlando FL 32804 CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change Addition DANIEL, PAUL A NAME NAME STREET ADDRESS 1160 DELANEY AVE STREET ADDRESS ORLANDO, FL 32806 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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. SIGNATURE: SIGNATURE AND TYPED

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT 5406959/ COVERLETTER

	TO: Amendment Section Division of Corporations
	SUBJECT: TP003, Inc (Name of corporation)
	DOCUMENT NUMBER: <u>70300083528</u>
	The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
	Please return all correspondence concerning this matter to the following:
. ~	(Name of contact person)
	Taste (Firm/Company)
	717 W. Smith Street (Address)
	Orlando Pl 32804 (City/state and zip code)
	For further information concerning this matter, please call:
	(Name of contact person) at 407, 808 7011 (Area code & daytime telephone number)
	Enclosed is a \$35.00 check made payable to the Department of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Pivision of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ATTACHMENT SYULGS-91

PU30000 83525

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florica
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TPOO3, INC
2. The principal office address: 717 W. Smith St. Orlando FL 32804
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3. The mailing address (if different):
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4. Date of incorporation/qualification: 7/30/03 Document number: 70300083528
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Paul A. Daniel
1160 Delaney Are
Orlando FL 32806
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Tracy Reinstein
717 West Smilly St.
(P.O. Box NOT acceptable)
Orlando FL 32804
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
authorized by the board, or the corporation has been notified in writing or the change.
(Signature of an officer or director) (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
In Rt 4/24/04
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
in signing on senior of an entry.
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * * *