

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084429

Entity Name: TLC REALTY GROUP, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2994 JOG ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

2994 JOG ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 51-0509945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
C/O HODGSON RUSS LLP
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARBISON, DIANE
Address: 2994 JOG RD.
City-St-Zip: GRENACRES, FL 33463

Title: VP/S () Change (X) Addition
Name: SHEA, LINDS
Address: 2994 JOG RD.
City-St-Zip: GREENACRES, FL 33463

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: DIANE HARBISON

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date