2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 03, 2004 08:00 AM DOCUMENT # P94000018817 Secretary of State 1. Entity Name TLB INVESTMENTS, INC. Mailing Address Principal Place of Business 3614 PRINCETON OAKS ST ORLANDO FL 32808 US 3614 PRINCETON OAKS ST ORLANDO FL 32808 3. Mailing Address 2. Principal Place of Business Suite, Apt #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3236338 Not Applicable Zip Country \$8.75 Additional Žip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DVORES, HARRIS Street Address (P.O. Box Number is Not Acceptable) 200 E ROBINSON STREET **SUITE 1250** ORLANDO FL 32801 Zip Code City 8. 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 (NOTE Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. U01970075207 ☐ Change U3/03/04-80050-020 150.00 ☐ Delete TITLE TITLE NAME BECHTOLD, LARRY NAME STREET ADDRESS 1149 JESSAMINE LAKE CT STREET ADDRESS ORLANDO FL 32839 CITY - ST - ZIP CITY - ST - 7IP Addition Change ☐ Delete 1≇TLE TITLE BECHTOLD, ŤONÝ NAME NAME 1511 CUTHILL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 TITLE ☐ Change ☐ Addition Delete 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 Delete Addition TiTs & ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

3-1-04 467-296-4449