

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058704

Entity Name: TLC ENTERPRISE, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

87745 OVERSEAS HIGHWAY
WAREHOUSE 3
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

87745 OVERSEAS HIGHWAY
WAREHOUSE 3
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0681331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, JACQUELINE
87745 OVERSEAS HIGHWAY
WAREHOUSE 3
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

COLBERT, COLLEEN T
87745 OVERSEAS HIGHWAY
WAREHOUSE 3
ISLAMORADA, FL 33036 US

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: COLLEEN T. COLBERT

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLBERT, DONALD
Address: 87200 OVERSEAS HIGHWAY, Q2
City-St-Zip: ISLAMORADA, FL 33036

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLBERT, DONALD B PRES
Address: 87200 OVERSEAS HIGHWAY, Q2
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Change (X) Addition
Name: COLBERT, COLLEEN T V PRES
Address: 88005 OVERSEAS HIGHWAY, 10-133
City-St-Zip: ISLAMORADA, FL 33036

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: COLLEEN T. COLBERT

VP

05/11/2005

Electronic Signature of Signing Officer or Director

Date