2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000007160 TLZ FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 8296 FRESHCREEK TLZ FINANCIAL SERVICES, INC WEST PALM BEACH, FL 33411 PO BOX 2349 PALM BEACH, FL 33480 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0806682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 Signeture, typed or pented name of registered agent and life if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE GADD, BRENDA L NAME PO BOX 2349 STREET ADDRESS ALES DE TOUR AREA IN PALM BEACH, FL 33480 CITY-ST-ZIP FIFLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 step have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or inside empowered to execute this report as required by Copyright 607, Figure Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like

FILED