

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008795

Entity Name: T.L. RICE, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 303
MIAMI, FL 33156 US

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 303
MIAMI, FL 33156 US

FEI Number: 65-0807667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, TERRY L
7700 NORTH KENDALL DRIVE
SUITE 303
MIAMI, FL 33156

New Principal Place of Business:

7440 S OCEAN DRIVE
525A
JENSEN BEACH, FL 34957 US

New Mailing Address:

7440 S OCEAN DRIVE
525A
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

RICE, TERRY L PRES
7440 S OCEAN DRIVE
525A
JENSEN BEACH, FL 34957 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: TERRY L RICE

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, TERRY L
Address: 7700 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, TERRY L PRES
Address: 7440 S OCEAN DRIVE, 525A
City-St-Zip: JENSEN BEACH, FL 34957 US

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: TERRY L RICE

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date