

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014172

Entity Name: T.P.L. CONSULTING CORP.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

9449 BYRON AVE
SURFSIDE, FL 33154

New Principal Place of Business:

9449 BYRON AVE
SURFSIDE, FL 33154

Current Mailing Address:

9449 BYRON AVE
SURFSIDE, FL 33154

New Mailing Address:

9449 BYRON AVE
SURFSIDE, FL 33154

FEI Number: 65-0810706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASZLO, PETER
9449 BYRON AVE
SURFSIDE, FL 33154

Name and Address of New Registered Agent:

KECSKEMETHY, GEZA
9449 BYRON AVE
SURFSIDE, FL 33154

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: GEZA KECSKEMETHY

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LASZLO, PETER
Address: 11111 SW 9TH PL.
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: KECSKEMETHY, GEZA
Address: 9449 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KECSKEMETHY, GEZA
Address: 88 W REDHEAD CT
City-St-Zip: ROUND LAKE BEACH, IL 60073

Title: VP (X) Change () Addition
Name: LASZLO, PETER
Address: 11111 SW 9TH PL
City-St-Zip: DAVIE, FL 33324

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: GEZA KECSKEMETHY

DP

01/20/2004

Electronic Signature of Signing Officer or Director

Date