

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017179

Entity Name: T.L.C. ENTERTAINMENT, INC.

FILED
Sep 15, 2004
Secretary of State

Current Principal Place of Business:

UNIVERSAL STUDIOS
HARD ROCK LIVE
ORLANDO, FL 32825

New Principal Place of Business:

213 SPRING STREET
HARD ROCK LIVE
WEST BRIDGEWATER, MA 02379

Current Mailing Address:

213 SPRING STREET
WEST BRIDGEWATER, MA 02379

New Mailing Address:

FEI Number: 59-3443792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGGART, JENNIFER
7914 GOLDFLEAF ST.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MICHELE, MORLAND
5531 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: MICHELE MORLAND

09/15/2004

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: MALONEY, LINNEA K
Address: 1041 NIN STREET
City-St-Zip: ORLANDO, FL 32835

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALONEY, LINNEA K
Address: 213 SPRING STREET
City-St-Zip: WEST BRIDGEWATER, MA 02379

Title: O () Change (X) Addition
Name: MALONEY, CHARLES M
Address: 213 SPRING STREET
City-St-Zip: WEST BRIDGEWATER, MA 02379

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: LINNEA K. MALONEY

D

09/15/2004

Electronic Signature of Signing Officer or Director

Date