

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016837

FILED
Apr 05, 2004
Secretary of State

Entity Name: TLC CREATIONS, INC.

Current Principal Place of Business:

11601 SW 104TH COURT
MIAMI, FL 33176 US

New Principal Place of Business:

11954 W. BAYSHORE DR.
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

11601 SW 104TH COURT
MIAMI, FL 33176 US

New Mailing Address:

11954 W. BAYSHORE DR.
CRYSTAL RIVER, FL 34429 US

FEI Number: 65-0904002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, THOMAS
11601 SW 104TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

COONEY, THOMAS
11954 W. BAYSHORE DR.
CRYSTAL RIVER, FL 34429 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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COONEY, THOMAS
Address: 11601 SW 104TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: LANIE, COONEY
Address: 11601 SW 104 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COONEY, THOMAS
Address: 11954 W. BAYSHORE DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP (X) Change () Addition
Name: LANIE, COONEY
Address: 11954 W. BAYSHORE DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

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: THOMAS COONEY

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date