

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90316 040 ***150.00

DOCUMENT # P99000029776

1. Entity Name
TNL GLOBAL, INC.



Principal Place of Business
1722-A BIKINI COURT
CAPE CORAL, FL 33904

Mailing Address
1722-A BIKINI COURT
CAPE CORAL, FL 33904



04202004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0919724

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MORECRAFT, TIMOTHY S
1722-A BIKINI COURT
CAPE CORAL, FL 33904

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
PRICE, N E 101391
POST OFFICE BOX 1391 N/A
CAPE CORAL, FL 33910

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
MORECRAFT, TIMOTHY S 101391
POST OFFICE BOX 1391 N/A
CAPE CORAL, FL 33910

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 APRIL 2004

Date

239-541-7192

Daytime Phone #

Attachment

54046262

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS

Minutes of the Annual Meeting of Shareholders were held at the offices of the corporation on the 30th day of January, 2004 at 10:00 o'clock a.m.

The following were present: N.E. Price, being President/Treasurer of the corporation. N.E. Price was nominated, elected, and acted as chairman. Timothy S. Morecraft, being Vice President/Secretary, acted as such.

The Secretary then read the minutes of last year's annual meeting. Mr. Morecraft asked if there was any new business. N.E. Price recommended that additional products should be sought and markets expanded where possible. A motion to adjourn was made by N.E. Price. The motion was seconded by Mr. Morecraft. The meeting was adjourned.