

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000064157

FILED
Jan 17, 2005
Secretary of State

Entity Name: TLT CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

2133 PINNACLE CIR. N.
PALM HARBOR, FL 34684

New Principal Place of Business:

3518 SHORELINE CIR
PALM HARBOR, FL 34684

Current Mailing Address:

2133 PINNACLE CIR. N.
PALM HARBOR, FL 34684

New Mailing Address:

3518 SHORELINE CIR
PALM HARBOR, FL 34684

FEI Number: 59-3599584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLUNG, TODD
2133 PINNACLE CIR. N.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

TILLUNG, TODD
3518 SHORELINE CIR
PALM HARBOR, FL 34684 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: TODD TILLUNG

01/17/2005

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: TILLUNG, TODD
Address: 3518 SHORELINE CIR
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: TILLUNG, TERRY
Address: 3518 SHORELINE CIR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD TILLUNG

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date