2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2005 08:00 AM **DOCUMENT # P99000088419 Secretary of State** 1. Entity Name TLC ELECTRONICS, INC. Mailing Address Principal Place of Business 5360 MCINTOSH POINT #106 5360 MCINTOSH POINT #106 SANFORD, FL 32773 SANFORD, FL 32773 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3601121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required A service of the serv 5. Name and Address of Current Registered Agent MOORE, BEN H CPA DO NOT WRITE 720 N. MAITLAND AVE SUITE 105 IN THIS SPACE MAITLAND, FL 32751 1. 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 partied name of registered agent and title of spot(cable, (NOTE: Registered Agent erangure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Misr May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE n NULF THOMAS, STEVEN E STREET ADORESS 5360 MCINTOSH POINT #106 U00000244468 SANFORD, FL 32773 CDY-ST-2IP 02/26/05-80020-017 150.00 TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE OTY-ST-7/2 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP 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 instee 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 addition, with all other like empowered.

FILED

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