

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088419

Entity Name: TLC ELECTRONICS, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

5360 MCINTOSH POINT #106
SANFORD, FL 32773

New Principal Place of Business:

5350 MCINTOSH POINT #120
SANFORD, FL 32773

Current Mailing Address:

5360 MCINTOSH POINT #106
SANFORD, FL 32773

New Mailing Address:

5350 MCINTOSH POINT #120
SANFORD, FL 32773

FEI Number: 59-3601121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BEN H CPA
720 N. MAITLAND AVE
SUITE 105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CEYNOWA, STEPHEN P
5350 MCINTOSH POINT
SUITE 120
SANFORD, FL 32773 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: STEPHEN P CEYNOWA

09/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, STEVEN E
Address: 5360 MCINTOSH POINT #106
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CEYNOWA, STEPHEN P
Address: 5350 MCINTOSH POINT #120
City-St-Zip: SANFORD, FL 32773

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: STEPHEN P CEYNOWA

D/P

09/27/2005

Electronic Signature of Signing Officer or Director

Date