2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # S89115 **Secretary of State** 1. Entity Name TLS EQUIPMENT, INC. Principal Place of Business Mailing Address P.O. BOX 422301 P.O. BOX 422301 KISSIMMEE FL 34742-4106 KISSIMMEE FL 34742-4106 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3089950 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, TERRY 615 N. FORREST AVENUE KISSIMMEE FL 34741 Street Address (P.O. Box Number is Not Acceptable) City Zø Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 18. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete BILE Addition ROBERTS, TERRY LEE NAME NAME STREET ADDRESS PO BOX 422301 STREET ADDRESS U00000019206 CITY-ST-ZIP KISSIMMEE FL CITY - ST - ZIP 150. N TIRLE D ☐ Delete BILE Change Addition ELLIS, EDWARD L. NAME NAME STREET ADDRESS PO BOX 422301 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TIRLE ☐ Detete THILE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

1/26/04

(407) 847-9040