

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07760

Entity Name: TDF FINANCIAL, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

1506-B BAY VILLA PLACE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1506-B BAY VILLA PLACE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3169996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, T. PAINE JR.
400 NORTH TAMPA STREET
SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: QUIGLEY, DANIEL N
Address: 1506-B VILLA PLACE
City-St-Zip: TAMPA, FL 33629

Title: CD () Delete
Name: MCKELL, THOMAS E
Address: 2403 ARDSON PLACE
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: KELLY, T. PAINE JR
Address: 400 NORTH TAMPA STREET, SUITE 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL N. QUIGLEY

PDT

01/12/2004

Electronic Signature of Signing Officer or Director

Date