2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

**

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # V32054 1. Entity Name T.J.L. INTERNATIONAL, INC. Mailing Address Principal Place of Business 2690 HAMMONDVILLE RD 2690 HAMMONDVILLE RD POMPANO BEACH, FL 33069 POMPANO BCH, FL 33069 US 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0337513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAYE & ROGER PA DO NOT WRITE 6261 NW 6TH WAY SUITE 101 FT LAUDERDALE, FL 33309 IN THIS SPACE 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. (NOTE Registered Agent alignature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE NAME LARATRO, KAREN STREET ADDRESS 2690 HAMMONDVILLE RD CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME U00000350436 STREET ADDRESS 05/02/05-80104-014 150.00 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

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Daytime Prone #

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