

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099221

FILED
Jun 15, 2004
Secretary of State

Entity Name: TS MARKETING PRINTING & ADVERTISING SPECIALTIES, INC.

Current Principal Place of Business:

4799 COCONUT CREEK PARKWAY, #114
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4799 COCONUT CREEK PARKWAY, #114
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-1049024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES CRUZ, DARWIN
1484 AVON LN, STE 12/31
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CRUZ, MARIA C
3050 NW 42 AVE
APT 209
COCONUT CREEK, FL 33066 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: MARIA C CRUZ

06/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CRUZ, MARIA CLEIDA S
Address: 3050 NW 42ND AVENUE, #209
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA C CRUZ

PSD

06/15/2004

Electronic Signature of Signing Officer or Director

Date