2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000000469

1. Entity Name

TSI MANAGEMENT CORPORATION



Principal Place of Business

3440 OAKCLIFF ROAD, SUITE 104 ATLANTA, GA 30340

Mailing Address

3440 OAKCLIFF ROAD, SUITE 104 ATLANTA, GA 30340

FILED Apr 01, 2004 8:00 am Secretary of State

04-01-2004 90034 014 ***150.00



DO NOT WRITE IN THIS SPACE

0200200+	110 Ong 1	01122004 (10)	00,
4. FEI Number 58-2213418			Applied For
			Not Applicab

5. Certificate of Status Desired

No Cha-P

02032004

\$8.75 Additional Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

REESE, STUART 416 EAST GEORGIA STREET TALLAHASSEE, FL 32301

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE							
	organizatione, types or printed fiathe of registered agent and title	* applicable. (NOTC: Registered	Agent signature	e required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP INGRAM, PHILLIP M 515 FARTHINGALE CT. ALPHARETTA, GA 30022	n)					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MCGOVERN, MICHAEL 5910 LONG ISLAND DR., NW ATLANTA, GA 30328	<u>, </u>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UPCHURCH, HOWELL 2710 BROOK PARK WAY DORAVILLE, GA 30340			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LOGAN, DAVID N 155 HUNTERS COVE ROSWELL, GA 30076						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. :						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby o	pertify that the information supplied with this fi	ling does not qualify for the exen	nption state	d in Section 119.07(3)	(i), Florida Statutes. I further certify that the information		

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: