

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000469

FILED
Apr 18, 2005
Secretary of State

Entity Name: TSI MANAGEMENT CORPORATION

Current Principal Place of Business:

3440 OAKCLIFF ROAD, SUITE 104
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

3440 OAKCLIFF ROAD, SUITE 104
ATLANTA, GA 30340

New Mailing Address:

FEI Number: 58-2213418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, STUART
416 EAST GEORGIA STREET
TALLAHASSEE, FL 32301 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: CP () Delete
Name: INGRAM, PHILLIP M
Address: 515 FARTHINGALE CT.
City-St-Zip: ALPHARETTA, GA 30022

Title: VC () Delete
Name: MCGOVERN, MICHAEL
Address: 5910 LONG ISLAND DR., NW
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: UPCHURCH, HOWELL
Address: 2710 BROOK PARK WAY
City-St-Zip: DORAVILLE, GA 30340

Title: DS () Delete
Name: LOGAN, DAVID N
Address: 155 HUNTERS COVE
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: UPCHURCH, HOWELL
Address: 3725 HIGHCROFT CIRCLE
City-St-Zip: NORCROSS, GA 30092

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: PHILLIP M. INGRAM

CP

04/18/2005

Electronic Signature of Signing Officer or Director

Date