

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005469

FILED
Jan 10, 2004
Secretary of State

Entity Name: TOTAL FLEET SOLUTIONS, INC.

Current Principal Place of Business:

2108 PIONEER PKWY. WEST, STE. 113
ARLINGTON, TX 76013

New Principal Place of Business:

Current Mailing Address:

2108 PIONEER PKWY. WEST, STE. 113
ARLINGTON, TX 76013

New Mailing Address:

FEI Number: 75-2557969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPER, HARVEY M ESQ
112 WEST CITRUS STREET
ALTAMONTE SPRINGS, FL 32714 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: SUTTER, EDWARD T
Address: 4003 THREE OAKS DRIVE
City-St-Zip: ARLINGTON, TX 76010

Title: DST () Delete
Name: SUTTER, MARY JANELLE T
Address: 4003 THREE OAKS DRIVE
City-St-Zip: ARLINGTON, TX 76010

Title: DVP () Delete
Name: SUTTER, HANFORD ANDREW
Address: 1760 HIGHLAND DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: SUTTER, MARY JANELLE
Address: 4003 THREE OAKS DRIVE
City-St-Zip: ARLINGTON, TX 76016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: SUTTER, MARY JANELLE
Address: 4003 THREE OAKS DRIVE
City-St-Zip: ARLINGTON, TX 76010

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: MARY JANELLE SUTTER

VP

01/10/2004

Electronic Signature of Signing Officer or Director

_____ Date