

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001308

FILED
Jan 20, 2005
Secretary of State

Entity Name: TSA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1355 W PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1355 W PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0385618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUSCH, SIDNEY
1355 W. PALMETTO RD., #104
BOCA RATON, FL 33486 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: D () Delete
Name: ABUSCH, SIDNEY
Address: 1355 W. PALMETTO RD., #104
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABUSCH, SIDNEY
Address: 1355 W. PALMETTO RD., #104
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Change (X) Addition
Name: LEWIS, SYLVAN
Address: 1355 W. PALMETTO RD., #104
City-St-Zip: BOCA RATON, FL 33486

Title: S,T () Change (X) Addition
Name: DANNELLY, SEAN
Address: 1355 W. PALMETTO RD., #104
City-St-Zip: BOCA RATON, FL 33486

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: SIDNEY ABUSCH

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date