2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2005 08:00 AM DOCUMENT # F9800001001 **Secretary of State** 1. Entity Name GLOBAL TC SOLUTIONS, INC. Mailing Address Principal Place of Susiness TC SOLUTIONS INC TC SOLUTIONS INC 70 FALMOUTH ST 70 FALMOUTH ST SHORT HILLS, NJ 07078 US SHORT HILLS, NJ 07078 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TERRY, EUGENE 17759 LAKE ESTATES DR. BOCA RATON, FL 33496 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PC: COOPERMAN, EDWIN MAME STREET ADDRESS 17651 LAKE ESTATES DR. CITY-ST-ZIP BOCA RATON, FL 33496 VCT TITLE 11000000180770 TERRY, EUGENE 17759 LAKE ESTATES DR. 01/14/05-80020-009 15n.no STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 COOPERMAN, E. NAME STREET ADDRESS 17651 LAKE ESTATES DR. DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> IGNING OFFICER OR DIRECTOR MONATURE AND TYPED OR PRINTED NAME OF