2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25152

Entity Name: TOTAL INFORMATION COMPUTERS INC.

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 N.W. 62ND ST. C-107 2700 N.W. 62ND ST. FT LAUDERDALE, FL 33309

C-107

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2700 N.W. 62ND ST. C-107 2700 N.W. 62ND ST.

FT LAUDERDALE, FL 33309 C-107

FT LAUDERDALE, FL 33309

FEI Number: 59-2256959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASH, STUART F MASH, STUART F MR. 2700 N.W. 62ND ST. C-107 2700 N.W. 62ND ST.

US FT LAUDERDALE, FL 33309 C-107 FT LAUDERDALE, FL 33309 US

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: STUART MASH 03/07/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MASH, STUART F., MASH, STUART F MR Name: Name: 7110 VENTO DRIVE 7110 VENTO DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

() Delete Title: VSD Title: VSD (X) Change () Addition

Name: MASH, MARTIN I., Name: MASH, MARTIN I MR. 7514 COURTYARD RUN E. 7514 COURTYARD RUN E. Address: Address: BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: 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: STUART MASH **PRES** 03/07/2005