

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72586

Entity Name: TSS GROUP, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

4010 GALT OCEAN DRIVE
APT 511
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4010 GALT OCEAN DRIVE
APT 511
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0049209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTIN, DIANE Y.
SUITE 105
5100 BAYVIEW DRIVE
FORT LAUDERDALE, FL 333080459 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: P () Delete
Name: BOUTIN, ROLLANDE,
Address: 4010 GALT OCEAN DR #511
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: BOUTIN, DIANE,
Address: 5100 BAYVIEW DR APT 105
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTIN, ROLLANDE,
Address: 4010 GALT OCEAN DR #511
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ST (X) Change () Addition
Name: BOUTIN, DIANE,
Address: 5100 BAYVIEW DR APT 105
City-St-Zip: FT LAUDERDALE, FL 33308

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: ROLLANDE D BOUTIN

P

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date