

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000004106

**FILED**  
**Apr 29, 2004**  
**Secretary of State****Entity Name:** TSIC, INC.**Current Principal Place of Business:**50 N. LAURA STREET  
SUITE 1238  
JACKSONVILLE, FL 32202**New Principal Place of Business:****Current Mailing Address:**50 N. LAURA STREET  
SUITE 1238  
JACKSONVILLE, FL 32202**New Mailing Address:****FEI Number:** 59-3331584**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD., #221E  
PALM BEACH GARDENS, FL 33410 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHRISTIAN, MARCUS A  
Address: 50 N. LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete  
Name: MORAN, PAT  
Address: 100 N.W. 12TH AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: D ( ) Delete  
Name: JENKINS, HOWARD M  
Address: P.O. BOX 407  
City-St-Zip: LAKELAND, FL 338020407

Title: CO ( ) Delete  
Name: AVERY, PAUL E  
Address: 2202 N. WESTSHORE BLVD.  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: BANKHEAD, W.G.  
Address: 2737 CENTerview DR., STE. #307  
City-St-Zip: TALLAHASSEE, FL 323993100

Title: D ( ) Delete  
Name: BROGAN, FRANK  
Address: 777 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 334310991

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

Title: PD (X) Change ( ) Addition  
Name: WEINSTEIN, MIKE  
Address: 50 N. LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: D (X) Change ( ) Addition  
Name: JENKINS, HOWARD M  
Address: 5412 LYKES LANE  
City-St-Zip: TAMPA, FL 33611

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE WEINSTEIN

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date

DAVID L. WENNER, DIRECTOR  
MCKINSEY & COMPANY, INC.  
100 SE SECOND ST., SUITE 4400  
MIAMI, FL 33131

MICHAEL WARD, DIRECTOR  
CSX TRANSPORTATION  
500 WATER ST. J-120  
JACKSONVILLE, FL 3665210

JAMES N. SMITH, DIRECTOR  
STATE FARM INSURANCE COMPANIES  
4890 WEST KENNEDY BLVD.  
TAMPA, FL 33609

PENNY SHAFFER, PH.D., DIRECTOR  
AT&T  
2333 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

WILLIAM D. ROWE, DIRECTOR  
SPIRIT OF THE WEST LAND CO., LLC  
P.O. BOX 2283  
GLENWOOD SPRINGS, CO 81602

TOM PEPIN, DIRECTOR  
PEPIN DISTRIBUTING COMPANY  
6401 N 54TH ST.  
TAMPA, FL 33610

DONALD P. PEMBERTON, DIRECTOR  
LASTINGER CENTER FOR LEARNING  
P.O. BOX 117052  
GAINESVILLE, FL 32611-7052

EDUARDO PADRON, PH.D., DIRECTOR  
PRESIDENT, MIAMI DADE COMMUNITY COLLEGE  
300 NE 2ND AVE., SUITE 1440  
MIAMI, FL 33132

JOHN R. PADGET, DIRECTOR  
PADGET ASSOCIATES B.V.  
611 FRANCES ST.  
KEY WEST, FL 33040

JERRY MULLANE, DIRECTOR  
ANHEUSER-BUSCH COMPANIES  
106 EAST COLLEGE AVENUE, SUITE 700  
TALLAHASSEE, FL 32301

BILL MCBRIDE, DIRECTOR  
P.O. BOX 219  
THONOTOSASSA, FL 33592

REBECCA MATTINGLY, DIRECTOR  
SECRETARY, FLORIDA LOTTERY  
250 MARRIOTT DR.  
TALLAHASSEE, FL 32301

MICHAEL E. MAROONE, DIRECTOR  
AUTONATION, INC.  
110 SE 6TH ST., 30TH FLOOR  
FORT LAUDERDALE, FL 33301

DANIEL LYONS, DIRECTOR  
DARDEN RESTAURANTS  
5900 LAKE ELLENOR DR.  
ORLANDO, FL 32809

BROCK LEACH, DIRECTOR  
PEPSICO HEALTH & WELLNESS  
1001 13TH AVENUE EAST  
BRADENTON, FL 34208

G. TIMOTHY LANEY, DIRECTOR  
BANK OF AMERICA - FLORIDA  
50 N. LAURA ST., 41ST FLOOR  
JACKSONVILLE, FL 32202

CYRUS M. JOLLIVETT, DIRECTOR  
BLUE CROSS AND BLUE SHIELD OF FL  
4800 DEERWOOD CAMPUS PKWY, DC1-8  
JACKSONVILLE, FL 32246-8273

JIM HORNE, DIRECTOR  
FLORIDA DEPARTMENT OF EDUCATION  
TURLINGTON BLDG, SUITE 1514  
TALLAHASSEE, FL 32399-0400

JAMES W. HEAVENER, DIRECTOR  
FULL SAIL, INC.  
3300 UNIVERSITY BLVD., SUITE 218  
WINTER PARK, FL 32792

DAN GRANGER, DIRECTOR  
CATALINA MARKETING CORP.  
200 CARILLON PARKWAY  
ST. PETERSBURG, FL 33716

NATHANIEL GLOVER, DIRECTOR  
9650 CARBONDALE DR., EAST  
JACKSONVILLE, FL 32208

WILLIAM E. GIBBONS, DIRECTOR  
222 NE PARK PLAZA DR. SUITE 230  
VANCOUVER, WA 98684-5800

CLAUDIA DIAZ DE LA PORTILLA, DIRECTOR  
315 SOUTH CALHOUN ST. STE. 830  
TALLAHASSEE, FL 32301

CHARLIE CHRIST, DIRECTOR  
OFFICE OF ATTORNEY GENERAL  
PL 01 THE CAPITOL  
TALLAHASSEE, FL 32399-0400