

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055058

FILED
Jul 13, 2004
Secretary of State

Entity Name: TECHNICAL INFORMATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

6600 MISSION CLUB BLVD.
APT. 303
ORLANDO, FL 32831

New Principal Place of Business:

2114 BUNKER VIEW COURT
KISSIMMEE, FL 34746

Current Mailing Address:

6600 MISSION CLUB BLVD.
APT. 303
ORLANDO, FL 32831

New Mailing Address:

2114 BUNKER VIEW COURT
KISSIMMEE, FL 34746

FEI Number: 59-3651286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNA, PAUL
6600 MISSION CLUB BLVD. APT.303
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

BARNA, PAUL
2114 BUNKER VIEW COURT
KISSIMMEE, FL 34746 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: PAUL S. BARNA

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARNA, PAUL S
Address: 6600 MISSION CLUB BLVD. APT. 303
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: BARNA, PAUL
Address: 6600 MISSION CLUB BLVD. APT. 303
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARNA, PAUL S
Address: 2114 BUNKER VIEW COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change () Addition
Name: BARNA, PAUL
Address: 2114 BUNKER VIEW COURT
City-St-Zip: KISSIMMEE, FL 34746

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: PAUL S. BARNA

PSTD

07/13/2004

Electronic Signature of Signing Officer or Director

Date