

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086362

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: TISA GROUP INC.

**Current Principal Place of Business:**

8177 W GLADES ROAD  
SUITE 103  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

8177 W GLADES ROAD  
SUITE 103  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 65-1039365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KOZAK, IRIS  
14104 SKYE TERRACE  
DELRAY BEACH, FL 33446      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: KOZAK, IRIS C  
Address: 14104 SKYE TERRACE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T      ( ) Delete  
Name: KOZAK, TEVIE  
Address: 14104 SKYE TERRACE  
City-St-Zip: DELRAY BEACH, FL 33446

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

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

SIGNATURE: IRIS KOZAK

CEO

01/03/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date