

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033552

Entity Name: T.T.S. RV SOLUTIONS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

7667 WEST SAMPLE ROAD, #252
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7667 WEST SAMPLE ROAD, #457
CORAL SPRINGS, FL 33065

Current Mailing Address:

7667 WEST SAMPLE ROAD, #252
CORAL SPRINGS, FL 33065

New Mailing Address:

7667 WEST SAMPLE ROAD, #457
CORAL SPRINGS, FL 33065

FEI Number: 65-1089131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, SALLIE
2825 NORTH UNIVERSITY DR., STE. 410
CORAL SPRINGS, FL 33065 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: D () Delete
Name: TYLLER, ROGER
Address: 7650 NW 23RD ST
City-St-Zip: POMPANO BEACH, FL 33063

Title: D (X) Delete
Name: THOMAS, KIMBERLY
Address: 7650 N.W. 23 ST.
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: TYLER, TROY
Address: 7650 NW 23RD ST
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYLER, ROGER
Address: 7650 NW 23RD ST
City-St-Zip: POMPANO BEACH, FL 33063

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: ROGER TYLER

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01/07/2004

Electronic Signature of Signing Officer or Director

Date