

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088547

FILED  
May 03, 2004  
Secretary of State

Entity Name: TOTAL PROPERTY SOLUTIONS INC.

## Current Principal Place of Business:

21030 LOCKHART RD.  
DADE CITY, FL 33523 US

## New Principal Place of Business:

1820 ORMANDS JUNGLE DEN RD  
LOT 96  
ASTOR, FL 32102 US

## Current Mailing Address:

PO BOX 1388  
DADE CITY, FL 33526 US

## New Mailing Address:

PO BOX 659  
ASTOR, FL 32102 US

FEI Number: 65-1151347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORROW, HAROLD W  
21004 LOCKHART RD.  
DADE CITY, FL 33523

## Name and Address of New Registered Agent:

MORROW, JEANNE H  
1820 ORMANDS JUNGLE DEN RD  
LOT 96  
ASTOR, FL 32102 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: JEANNE H. MORROW

05/03/2004

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: PD ( ) Delete  
Name: MORROW, CHARLES B  
Address: 21030 LOCKHART RD.  
City-St-Zip: DADE CITY, FL 33523

Title: VPD ( ) Delete  
Name: MORROW, JANE S  
Address: 1820 ORMAND'S JUNGLE DEN RD, LOT 95  
City-St-Zip: ASTOR, FL 32102

Title: STD ( ) Delete  
Name: MORROW, JEANNE H  
Address: 21030 LOCKHART RD.  
City-St-Zip: DADE CITY, FL 33523

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORROW, CHARLES B  
Address: 1820 ORMANDS JUNGLE DEN RD, LOT 96  
City-St-Zip: ASTOR, FL 32102 US

Title: VPD (X) Change ( ) Addition  
Name: MORROW, TRACEY M  
Address: 1820 ORMAND'S JUNGLE DEN RD, LOT 95  
City-St-Zip: ASTOR, FL 32102 US

Title: STD (X) Change ( ) Addition  
Name: MORROW, JEANNE H  
Address: 1820 ORMANDS JUNGLE DEN RD, LOT 96  
City-St-Zip: ASTOR, FL 32102 US

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: JEANNE H. MORROW

STD

05/03/2004

Electronic Signature of Signing Officer or Director

Date