

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