

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119947

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: TSB FINANCIAL SERVICES INC.

Current Principal Place of Business:

1025 S. SEMORAN BLVD
LAKEVIEW OFC BLDG #1, SUITE 1093
WINTER PARK, FL 32792

New Principal Place of Business:

255 S. ORANGE AVE
SUITE 1501, CITRUS CENTER
ORLANDO, FL 32801

Current Mailing Address:

5703 RED BUG LAKE RD.
#226
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 03-0432356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANETTO, CHARLES ESQ.
5703 RED BUG LAKE RD.
#226
WINTER SPRINGS, FL 32708

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: NEILS, SCOTT R
Address: 5703 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR () Change (X) Addition
Name: SALISBURY, ROY Y
Address: 5703 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR () Change (X) Addition
Name: GIANNETTO, CHARLES ESQ.
Address: 5703 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: SCOTT R. NEILS

CEO

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date