

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 18, 2005 8:00 am**  
**Secretary of State**

02-18-2005 90046 048 \*\*\*158.75

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<b>DOCUMENT # P01000119947</b>						
<b>1. Entity Name</b> TSB FINANCIAL SERVICES INC.						
<b>Principal Place of Business</b> 7380 SAND LAKE ROAD - SUITE 500 ORLANDO, FL 32819			<b>Mailing Address</b> 8815 CONROY WINDERMERE RD 104 ORLANDO, FL 32835			
<b>2. Principal Place of Business</b> 7658 MUNICIPAL Drive			<b>3. Mailing Address</b>			
Suite, Apt. #, etc.			Suite, Apt. #, etc.			
<b>City &amp; State</b> ORLANDO FL			<b>City &amp; State</b>			
<b>Zip</b> 32819		<b>Country</b> USA		<b>4. FEI Number</b> 03-0432356		
<b>5. Certificate of Status Desired</b>				<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
<b>6. Name and Address of Current Registered Agent</b> GIANETTO, CHARLES ESQ. 8815 CONROY WINDERMERE RD 104 ORLANDO, FL 32835				<b>7. Name and Address of New Registered Agent</b>		
Name				Street Address (P.O. Box Number is Not Acceptable)		
City				FL Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>						
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____						
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
<b>TITLE</b> DIR	<b>NAME</b> GIANNETTO, CHARLES ESQ.		<input type="checkbox"/> Delete	<b>TITLE</b> DIR	<b>NAME</b> _____	
<b>STREET ADDRESS</b> 8815 CONROY WINDERMERE RD	<b>CITY-ST-ZIP</b> ORLANDO, FL 32835		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>STREET ADDRESS</b> _____	<b>CITY-ST-ZIP</b> _____	
<b>TITLE</b> DIR	<b>NAME</b> JENKINS, JAMES		<input type="checkbox"/> Delete	<b>TITLE</b> _____	<b>NAME</b> _____	
<b>STREET ADDRESS</b> 8815 CONROY WINDERMERE RD	<b>CITY-ST-ZIP</b> ORLANDO, FL 32835		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>STREET ADDRESS</b> _____	<b>CITY-ST-ZIP</b> _____	
<b>TITLE</b> DIR	<b>NAME</b> SADRIANNA, JAMES		<input type="checkbox"/> Delete	<b>TITLE</b> _____	<b>NAME</b> _____	
<b>STREET ADDRESS</b> 8815 CONROY WINDERMERE RD	<b>CITY-ST-ZIP</b> ORLANDO, FL 32835		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>STREET ADDRESS</b> _____	<b>CITY-ST-ZIP</b> _____	
<b>TITLE</b> _____	<b>NAME</b> _____		<input type="checkbox"/> Delete	<b>TITLE</b> _____	<b>NAME</b> _____	
<b>STREET ADDRESS</b> _____	<b>CITY-ST-ZIP</b> _____		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>STREET ADDRESS</b> _____	<b>CITY-ST-ZIP</b> _____	
<b>TITLE</b> _____	<b>NAME</b> _____		<input type="checkbox"/> Delete	<b>TITLE</b> _____	<b>NAME</b> _____	
<b>STREET ADDRESS</b> _____	<b>CITY-ST-ZIP</b> _____		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>STREET ADDRESS</b> _____	<b>CITY-ST-ZIP</b> _____	
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>						
<b>SIGNATURE:</b> _____			2-14-05 407-649-8325			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #			