

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017491

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: TS TELECOMMUNICATIONS, INC.

## Current Principal Place of Business:

7232 NW 31 STREET  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

7232 NW 31 STREET  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 90-0007845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRANADOS, JORGE  
7232 NW 31 STREET  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

VASQUEZ, GLORIA  
7232 NW 31 STREET  
MIAMI, FL 33122 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: VASQUEZ, GLORIA

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRANADOS, JORGE  
Address: 7232 NW 31 STREET  
City-St-Zip: MIAMI, FL 33122

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: OLIVIA, DE LA SALAS  
Address: 7232 NW 31 STREET  
City-St-Zip: MIAMI, FL 33122

Title: S ( ) Change (X) Addition  
Name: VASQUEZ, GLORIA  
Address: 7232 NW 31 STREET  
City-St-Zip: MIAMI, FL 33122

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: JORGE GRANADOS

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date