2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000067667 1. Entity Name 05-03-2004 90672 001 ***150 00 TELESIS SOLUTIONS, INC. Principal Place of Business Mailing Address 4905 BELFORT ROAD ATOLOGOR 4905 BELFORT ROAD **SUITE # 110 SUITE #110** JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 22-3877445 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERSEE, MANCH Street Address (P.O. Box Number is Not Acceptable) C/O TELESIS SOLUTIONS 12620 JESTER LANE JACKSONVILLE, FL 32225 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** nn e ☐ Delete TITLE ☐ Change Addition NAME ASHLEY, ELLIOTT S NAME STREET ADDRESS 4905 BELFORT ROAD SUITE #110 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32256 CITY-ST-ZIP TIRE Delete TITLE ☐ Change ☐ Addition NAME VALENTINE, RICHARD NAME STREET ADDRESS 4905 BELFORT ROAD STE#110 STREET ADDRESS CITY-ST-7tP JACKSONVILLE, FL 32256 CITY-ST-7IP TITLE ☐ Delete ППЕ ☐ Change ☐ Addition NAME BLANCHARD, DON NAME 4905 BELFORT ROAD STE#110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7IP ППЕ Oelete TITLE ☐ Change ☐ Addition MURPHY, ERIC NAME NAME STREET ADDRESS 4905 BELFORT ROAD STE #110 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠD F ☐ Delete DE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. Thereby certify that the information supplied with this fiting 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 of the corporation or the receiver or trustee em changed, or on an attachment with an address with all other SIGNATURE:

FILED