

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067667

Entity Name: TELESIS SOLUTIONS, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

4905 BELFORT ROAD
SUITE # 110
JACKSONVILLE, FL 32256

Current Mailing Address:

4905 BELFORT ROAD
SUITE #110
JACKSONVILLE, FL 32256

New Principal Place of Business:

9700 PHILIPS HIGHWAY
SUITE # 106
JACKSONVILLE, FL 32256

New Mailing Address:

9700 PHILIPS HIGHWAY
SUITE #106
JACKSONVILLE, FL 32256

FEI Number: 22-3877445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSEE, MANCH
C/O TELESIS SOLUTIONS
12620 JESTER LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BARROW, CLINTON
C/O TELESIS SOLUTIONS
9700 PHILIPS HIGHWAY SUITE 106
JACKSONVILLE, FL 32225 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: CLINTON V. BARROW

07/27/2005

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: PCEO () Delete
Name: ASHLEY, ELLIOTT S
Address: 4905 BELFORT ROAD SUITE #110
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Delete
Name: VALENTINE, RICHARD
Address: 4905 BELFORT ROAD STE#110
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: BLANCHARD, DON
Address: 4905 BELFORT ROAD STE#110
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARROW, CLINTON V
Address: 9700 PHILIPS HIGHWAY SUITE 106
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: PRES (X) Change () Addition
Name: BLANCHARD, DON
Address: 9700 PHILIPS HIGH SUITE 106
City-St-Zip: JACKSONVILLE, FL 32256

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: CLINTON V. BARROW

CEO

07/27/2005

Electronic Signature of Signing Officer or Director

Date