

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123297

FILED
Apr 28, 2005
Secretary of State

Entity Name: TECHNOLOGY INTEGRATION SOLUTIONS INC.

Current Principal Place of Business:

851 NW 85TH TERRACE
1906
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

851 NW 85TH TERRACE
202
SUNRISE, FL 33313 US

New Mailing Address:

851 NW 85TH TERRACE
1906
SUNRISE, FL 33313 US

FEI Number: 30-0130613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSON, PATRICK O
851 NW 85TH TERRACE
1906
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BATSON, PATRICK O
Address: 851 NW 85TH TERRACE #1906
City-St-Zip: PLANTATION, FL 33324

Title: MR () Delete
Name: WESLEY, BATSON
Address: 5120 NW 7TH COURT
City-St-Zip: MARGATE, FL 33068

Title: MRS () Delete
Name: MARGO, WHITE
Address: 99 HILLSIDE AVE, 13G
City-St-Zip: NEW YORK, NY 10040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATRICK BATSON

MGR

04/28/2005

Electronic Signature of Signing Officer or Director

Date