

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130231

FILED
Jul 16, 2004
Secretary of State

Entity Name: TOTAL LOAN SYSTEMS, INC.

Current Principal Place of Business:

C/O BANKERS TITLES CO.
2424 N FEDERAL HWY #400
BOCA RATON, FL 33431

Current Mailing Address:

C/O BANKERS TITLES CO.
2424 N FEDERAL HWY #400
BOCA RATON, FL 33431

New Principal Place of Business:

C/O BANKERS TITLE CO.
2424 N FEDERAL HWY #400
BOCA RATON, FL 33431 US

New Mailing Address:

C/O BANKERS TITLE CO.
2424 N FEDERAL HWY #400
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RONALD ESQ.
2000 GLADES RD., STE. 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAZINETZ, AUSTIN J
2424 N. FEDERAL HWY.
SUITE 400
BOCA RATON, FL 33431 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: AUSTIN J. KAZINETZ

07/16/2004

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: D () Delete
Name: KAZINETZ, FRANCIE
Address: 21295 GREEN WOOD COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAZINETZ, FRANCIE
Address: 21295 GREEN WOOD COURT
City-St-Zip: BOCA RATON, FL 33433 US

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: FRANCIE KAZINETZ

DIR

07/16/2004

Electronic Signature of Signing Officer or Director

Date