

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013211

FILED
Jan 14, 2005
Secretary of State

Entity Name: TS COMMERCIAL MORTGAGE, INC.

Current Principal Place of Business:

6360 NW 5TH WAY
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6360 NW 5TH WAY
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 22-3893651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIGLIANO, MAURICE J
6360 NW 5TH WAY
SUITE 100
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: STIGLIANO, MAURICE J
Address: 6360 NW 5TH WAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: PORRAS, ELIAS
Address: 6360 NW 5TH WAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: SCARPINO, MICHAEL
Address: 6360 NW 5TH WAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MAURICE J. STIGLIANO

P

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date