

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046455

FILED
Sep 01, 2004
Secretary of State

Entity Name: TOTAL CHOICE NETWORK, INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Principal Place of Business:

9965 SW 31 TERRACE
MIAMI, FL 33165

Current Mailing Address:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Mailing Address:

9965 SW 31 TERRACE
MIAMI, FL 33165

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZERON, FREDDY S
9965 SW 31 TERRACE
MIAMI, FL 33165 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: FREDDY ZERON

09/01/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES () Change (X) Addition
Name: ZERON, FREDDY S
Address: 9965 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165

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: FREDDY ZERON

TRES

09/01/2004

Electronic Signature of Signing Officer or Director

Date