

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090137

Entity Name: T9S, INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

19653 RIVERSIDE DR
TEQUESTA, FL 33469

New Principal Place of Business:

5475 ST. JAMES DRIVE
PMB #416
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

PO BOX 3462
TEQUESTA, FL 33469

New Mailing Address:

5475 ST. JAMES DRIVE
PMB #416
PORT ST. LUCIE, FL 34983 US

FEI Number: 04-3773377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z ESQ
4400 PGA BLVD, STE 700
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KRASKER, PAUL A
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: PAUL A. KRASKER

08/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: JOHNSON, RALPH R
Address: 19653 RIVERSIDE DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KENON, WILLIAM E
Address: 5475 ST. JAMES DRIVE PMB #416
City-St-Zip: PORT ST. LUCIE, FL 34983 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: WILLIAM E. KENON

DPTS

08/18/2004

Electronic Signature of Signing Officer or Director

Date