2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104219

FILED Jan 08, 2004 Secretary of State

Entity Name: TS UNLIMITED, INC. **Current Principal Place of Business: New Principal Place of Business:** 5320 N. E. 16TH TERRACE FORT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 5320 N. E. 16TH TERRACE FORT LAUDERDALE, FL 33334 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGERS, ROMNEY C 1401 EAST BROWARD BOULEVARD SUITE 300 FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PS () Delete Title: () Change () Addition O'NEAL, TRACY Name: Name: 5320 N. E. 16TH TERRACE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: () Delete Title: VP,T Title: () Change () Addition Name: MORRIS, JULIE Name: 5320 N. E. 16TH TERRACE Address: Address: FORT LAUDERDALE, FL 33334 City-St-Zip: 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: JULIE MORRIS VP,T 01/08/2004