

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109477

FILED
Jan 04, 2005
Secretary of State

Entity Name: TITAN GLOBAL COMMERCE, INCORPORATED

Current Principal Place of Business:

7705 SOLIMAR CIR
BOCA RATON, FL 33433 US

New Principal Place of Business:

6450 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

7705 SOLIMAR CIR
BOCA RATON, FL 33433 US

New Mailing Address:

6450 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 20-0281319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARROW, DANIEL E
7705 SOLIMAR CIR
BOCA RATON, FL 33433 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: CEO () Delete
Name: SPARROW, DANIEL E
Address: 7705 SOLIMAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: BANMILLER, MARY
Address: 1447 CAPRI LANE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY BANMILLER

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date