

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141044

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: TTS ONE CORP.

## Current Principal Place of Business:

2091 OCEANVIEW DR.  
TIERRA VERDE, FL 33715

## New Principal Place of Business:

605 75TH AVENUE  
ST. PETE BEACH, FL 33706

## Current Mailing Address:

2091 OCEANVIEW DR.  
TIERRA VERDE, FL 33715

## New Mailing Address:

605 75TH AVENUE  
ST. PETE BEACH, FL 33706

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, STEPHEN A  
605 75TH AVE.  
ST. PETE BCH, FL 33706

## 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: PTD ( ) Delete  
Name: GAFFNEY, THOMAS  
Address: 2091 OCEANVIEW DR.  
City-St-Zip: TIERRA VERDE, FL 33715

Title: D ( ) Delete  
Name: BAKER, STEPHEN  
Address: 605 75TH AVE  
City-St-Zip: ST. PETER BCH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: AMICO, ANTHONY  
Address: 605 75TH AVENUE  
City-St-Zip: ST. PETE BEACH, FL 33706

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: STEPHEN A. BAKER

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date