

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147899

Entity Name: T'S REAL ESTATE SERVICES, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

2435 S.W. 22 AVENUE
201
DELRAY BEACH, FL 33445

New Principal Place of Business:

310 N.W. 36TH COURT
BOCA RATON, FL 33431

Current Mailing Address:

2435 S.W. 22 AVENUE
201
DELRAY BEACH, FL 33445

New Mailing Address:

310 N.W. 36TH COURT
BOCA RATON, FL 33431

FEI Number: 43-2036306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, VINCENT J SR.
7900 GLADES ROAD
330
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PIAZZA, VINCENT J SR.
9033 GLADES ROAD
D
BOCA RATON, FL 33434 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: VINCENT J. PIAZZA

05/24/2005

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: P () Delete
Name: HALKO, TARA A
Address: 2435 S.W. 22ND AVENUE, #201
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: HALKO, TARA A
Address: 2435 S.W. 22ND AVENUE, #201
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALKO, TARA A
Address: 310 N.W. 36TH COURT
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: HALKO, TARA A
Address: 310 N.W. 36TH COURT
City-St-Zip: BOCA RATON, FL 33431

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: TARA HALKO

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date