

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056150

Entity Name: TSG SOLUTIONS, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

4979 GLEN CASTLE DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4979 GLEN CASTLE DR
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-1066095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELIZABETH M
4979 GLEN CASTLE DR
TALLAHASSEE, FL 32309 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: D () Delete
Name: SMITH, ELIZABETH M
Address: 4979 GLEN CASTLE DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: KING, CHARLES E
Address: 1524 SHELL POINT RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: CROSS, LOUIS III
Address: 3137 HUTTERSFIELD CIR
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: SMITH, ELIZABETH M
Address: 4979 GLEN CASTLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: ELIZABETH M SMITH

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date