

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076352

FILED
Jan 31, 2005
Secretary of State

Entity Name: TITANIUM CONSULTING SERVICES, INC.

Current Principal Place of Business:

3648 CRESCENT PARK BOULEVARD
ORLANDO, FL 32812

New Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

3648 CRESCENT PARK BOULEVARD
ORLANDO, FL 32812

New Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

FEI Number: 20-2225528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, DANIEL L
3648 CRESCENT PARK BOULEVARD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HABER, LAWRENCE H
800 CELEBRATION AVENUE
SUITE 227
CELEBRATION, FL 34747 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: /LAWRENCE H. HABER/

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MYERS, DANIEL L
Address: 3648 CRESCENT PARK BOULEVARD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: THOMPSON, GLENN
Address: 20 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: /GLENN THOMPSON/

P, S

01/31/2005

Electronic Signature of Signing Officer or Director

Date