

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113571

FILED
Sep 05, 2005
Secretary of State

Entity Name: TOTAL AUTOMATION SYSTEMS, INC

Current Principal Place of Business:

9919 W OKEECHOBEE RD # 538A
HIALEAH, FL 33016

New Principal Place of Business:

1900 W 68 ST APT. E101
HIALEAH, FL 33014

Current Mailing Address:

9919 W OKEECHOBEE RD # 538A
HIALEAH, FL 33016

New Mailing Address:

1900 W 68 ST APT. E101
HIALEAH, FL 33014

FEI Number: 74-3127801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, JUAN A
9919 W OKEECHOBEE RD # 538A
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PAZOS, JUAN A
1900 W 68 ST APT. E101
HIALEAH, FL 33014 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:

09/05/2005

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: D () Delete
Name: PAZOS, JUAN A
Address: 9919 W OKEECHOBEE RD # 538A
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: MUNOZ, GERARDO
Address: 600 NW 32 PL #405
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: BENITEZ, JOSE A
Address: 15684 SW 85TH LN
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAZOS, JUAN A
Address: 1900 W 68 ST APT. E101
City-St-Zip: HIALEAH, FL 33014

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: JUAN A PAZOS

D

09/05/2005

Electronic Signature of Signing Officer or Director

Date