

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169525

Entity Name: TSN INC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

10763 LISBON ST
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10763 LISBON ST
COOPER CITY, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC.
939 SW 149TH TER
SUNRISE, FL 33326 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: P () Delete
Name: LUCIANI, CLAUDE
Address: 10763 LISBON STREET
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAUDE LUCIANI

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date