2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P93000014027

Entity Name: TOTAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

28 SE 4TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
SUITE # 106
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX A-600
BOCA RATON, FL 334290466 US

New Mailing Address:

P.O. BOX A-600
BOCA RATON, FL 33429 US

FEI Number: 65-0390602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISRAEL, JAMES E.
28 SE 4TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ISRAEL, JAMES E
201 NORTH FEDERAL HIGHWAY
SUITE # 106
DEERFIELD BEACH, FL 33441 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: JAMES E. ISRAEL 04/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VP	( ) Delete
Name:	ISRAEL, LYTTIE E	
Address:	1031 SW 11TH ST	
City-St-Zip:	BOCA RATON, FL	
Title:	P	( ) Delete
Name:	ISRAEL, JAMES E	
Address:	1031 SW 11TH ST	
City-St-Zip:	BOCA RATON, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VP	(X) Change ( ) Addition
Name:	ISRAEL, LYTTIE E	
Address:	1031 SW 11TH ST	
City-St-Zip:	BOCA RATON, FL 33486	
Title:	P	(X) Change ( ) Addition
Name:	ISRAEL, JAMES E	
Address:	1031 SW 11TH ST	
City-St-Zip:	BOCA RATON, FL 33486	

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: JAMES E. ISRAEL P 04/20/2005
Electronic Signature of Signing Officer or Director Date