## **FILED** May 02, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State DOCUMENT # P93000064491 05-02-2005 90406 031 \*\*\*150.00 1. Entity Name TECHNOLOGY SOLUTION PROVIDERS, INC Principal Place of Business Mailing Address \* 30T90Tđ 2530 N POWERLINE RD., S-401 2530 N POWERLINE RD., S-401 POMPANO BCH., FL 33069 POMPANO BCH., FL 33069 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0436526 \$8.75 Additional 5. Certificate of Status Desired DEPARTMENT OF STATE Fee Required 6. Name and Address of Current Registered Agent MA, CHUNG DO NOT WRITE 2530 N POWERLINE RD., S-401 POMPANO BCH., FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MA. CHUNG NAME STREET ADDRESS 2530 N POWERLINE RD., S-401 CITY-ST-ZIP POMPANO BCH., FL TITLE NAME

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: X	Chung Ma	Chung Ma	4/29/05	954-557-0829
SIGNATURE AND TY OF ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone #