

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038160

FILED
May 02, 2005
Secretary of State

Entity Name: TITAN CORPORATE CONSULTANTS, INC,

Current Principal Place of Business:

668 FERGUSON LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

PO BOX 397
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 65-0570151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, THOMAS V
668 FERGUSON LANE
WEST PALM BEACH, FL 33415 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

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: PST () Delete
Name: SIMMONS, THOMAS VICTOR
Address: 668 FERGUSON LN
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: LUCAS, TOM
Address: P O BOX 16546 N/A
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS V SIMMONS

PST

05/02/2005

Electronic Signature of Signing Officer or Director

Date