

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024899

FILED
Feb 17, 2005
Secretary of State

Entity Name: TELECOMMUNICATIONS SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

3135 39TH AVE NORTH
STE 1
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3135 39TH AVE NORTH
STE 1
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-3308052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
O'CONNOR & ASSOCIATES
2240 BELLEAIR ROAD, SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ
O'CONNOR & ASSOCIATES
1250 BELCHER ROAD, SUITE 160
LARGO, FL 33771 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PAETZOLD, JOHN R
Address: 3135 39TH AVE. NORTH, SUITE 1
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: P () Delete
Name: PAETZOLD, KIMBER L
Address: 3135 39TH AVE. NORTH, SUITE 1
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: T (X) Delete
Name: DEJARNETTE, M. S
Address: 3135 39TH AVE. NORTH, SUITE 1
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: S (X) Delete
Name: RIQUELME, ROGER R
Address: 3135 39TH AVE N STE 1
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PAETZOLD, JOHN R
Address: 3135 39TH AVE. NORTH, SUITE 1
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. PAETZOLD

C

02/17/2005

Electronic Signature of Signing Officer or Director

Date