

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078648

FILED
Jul 09, 2004
Secretary of State

Entity Name: FUNCTIONAL SOLUTIONS, INC.

Current Principal Place of Business:

1004 HOOK DR.
SPRING HILL, FL 34608

New Principal Place of Business:

14910 N. FLORIDA AVE.
TAMPA, FL 33613

Current Mailing Address:

P.O. BOX 15434
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 59-3474860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, RAFAEL A
2150 MARINER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PIECHOWICZ, DENNIS P
1004 HOOK DRIVE
SPRING HILL, FL 34608 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: DENNIS P PIECHOWICZ

07/09/2004

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: P () Delete
Name: PIECHOWICZ, DENNIS
Address: 1004 HOOK DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: ST () Delete
Name: PIECHOWICZ, TERESA
Address: 1004 HOOK DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: DENNIS PIECHOWICZ

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date