2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087538

Entity Name: TOTAL SYSTEMS MANAGEMENT, INC.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2907 BAY TO BAY BLVD 9270 BAY PLAZA BOULEVARD

SUITE 101 SUITE 618

TAMPA, FL 33629 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

803 CANOE COURT SUITE 101

BRANDON, FL 33510 US

FEI Number: 59-3476043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOMAR, CARSON B
819 CYPRESS VILLAGE BLVD
RUSKIN, FL 33573
BOMAR, CARSON B
803 CANOE COURT
BRANDON, FL 33510

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: CARSON B BOMAR 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BOMAR, CARSON
 Name:
 BOMAR, CARSON

 Address:
 819 CYPRESS VILLAGE
 Address:
 803 CANOE COURT

 City-St-Zip:
 RUSKIN, FL 33573
 City-St-Zip:
 BRANDON, FL 33510

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: CARSON BOMAR P 04/09/2004