

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064299

Entity Name: TCS INTERNATIONAL, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

10002 SE MAHOGANY WAY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

PO BOX 88808
DUNWOODY, GA 30356

New Mailing Address:

PO BOX 1010
WESTTOWN, PA 19395

FEI Number: 65-0852934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J ESQ
4411 NORTHWEST TENTH STREET
COCONUT CREEK, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISWALL, LAWRENCE W JR
Address: P.O. BOX 88808
City-St-Zip: DUNWOODY, GA 30356

Title: D () Delete
Name: RUTTER, EDWARD T
Address: 30 CEDAR SUMMIT RD
City-St-Zip: ASHEVILLE, NC 28803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISWALL, LAWRENCE W JR
Address: P.O. BOX 1010
City-St-Zip: WESTTOWN, PA 19395

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: LAWRENCE W WISWALL JR

VP

01/25/2004

Electronic Signature of Signing Officer or Director

_____ Date