

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048162

Entity Name: TNT SOLUTIONS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

940 SE 5TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

2810 N.E. 29TH ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

940 SE 5TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

2810 N.E. 29TH ST.
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0943428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RANDALL L
940 SE 5TH AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RUSSELL, RANDALL L
2810 N.E. 29TH ST.
LIGHTHOUSE POINT, FL 33064 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: RANDALL L. RUSSELL

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, RANDALL L
Address: 940 SE 5TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, RANDALL L
Address: 2810 N.E. 29TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RANDALL L. RUSSELL

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date