

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099061

FILED
Apr 21, 2004
Secretary of State

Entity Name: T & T PROPERTIES OF COLLIER COUNTY, INC.

Current Principal Place of Business:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

6886 BENT GRASS DRIVE
NAPLES, FL 34113

Current Mailing Address:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

6886 BENT GRASS DRIVE
NAPLES, FL 34113

FEI Number: 30-0213469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

Name and Address of New Registered Agent:

HELLER, CHRISTINA G
6886 BENT GRASS DRIVE
NAPLES, FL 34113

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: CHRISTINA G. HELLER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAMER, T.A.
Address: 921 WINDWARD DR.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLER, CHRISTINA G
Address: 6886 BENT GRASS DRIVE
City-St-Zip: NAPLES, FL 34113

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: CHRISTINA G. HELLER

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date