2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24268

Entity Name: T & T MANAGEMENT, INC.

FILED Apr 23, 2005 Secretary of State

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

150 SW MONTEREY RD 3075 SE ST LUCIE BLVD STUART, FL 34994 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3075 SE ST LUCIE BLVD STUART, FL 34997 US

FEI Number: 59-3042618 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:

TERRY, MICHELLE TERRY, MICHELE 3075 SÉ ST LUCIE BLVD 3075 SÉ ST LUCIE BLVD STUART, FL 34997 STUART, FL 34997

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: MICHELE TERRY 04/23/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete TERRY, MICHELE TERRY, MICHELE Name: Name: 3075 SE ST LUCIE BLVD 3075 SE ST LUCIE BLVD Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: VΡ Title: VP,D (X) Change () Addition () Delete

THOMAS, KARL Name: Name: THOMAS, KARL

3075 SE ST LUCIE BLVD Address: 3075 SE ST LUCIE BLVD Address: STUART, FL 34997 STUART, FL 34997 City-St-Zip: 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.

Ρ SIGNATURE: MICHELE TERRY 04/23/2005