2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am **DOCUMENT # 476599 Secretary of State** 1. Entity Name 02-23-2004 90031 047 ***150.00 TIFFANY CONSTRUCTION AND DEVELOPMENT CORP. Principal Place of Business Mailing Address 2850 LAKE WASHINGTON RD #1 2850 LAKE WASHINGTON RD #1 P O BOX 361461 MELBOURNE FL 32936-1461 P O BOX 361461 MELBOURNE FL 32936-1461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-1608278 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACKERMAN, MARK D. Street Address (P.O. Box Number is Not Acceptable) 2850 LAKE WASHINGTON RD. STE 2 MELBOURNE FL 32935 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PD DD F Delete TITLE ☐ Addition ACKERMAN, MARK NAME NAME STREET ADDRESS 751 LAKE WORTH CIR. STREET ADDRESS HEATHROW FL 32746 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ACKERMAN, ROBERT NAME STREET ADDRESS 501 SWEETWATER COVE BLVD STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP TITLE SVD ☐ Delete TITLE ■ Addition □ Change NAME ACKERMAN, LON NAME STREET ADDRESS 1048 WIMBLEDON DR STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP VM TITLE ☐ Delete ☐ Change Addition ACKERMAN, FREDA NAME NAME 1817 BRAELOCK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ŊηF ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED