

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476599

FILED
Mar 10, 2005
Secretary of State

Entity Name: TIFFANY CONSTRUCTION AND DEVELOPMENT CORP.

Current Principal Place of Business:

2850 LAKE WASHINGTON RD #1
P O BOX 361461
MELBOURNE, FL 329361461

New Principal Place of Business:

7331 OFFICE PARK PLACE
ST 400
VIERA, FL 32940

Current Mailing Address:

2850 LAKE WASHINGTON RD #1
P O BOX 361461
MELBOURNE, FL 329361461

New Mailing Address:

7331 OFFICE PARK PLACE
ST 400
VIERA, FL 32940

FEI Number: 59-1608278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, MARK D.
2850 LAKE WASHINGTON RD.
STE 2
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ACKERMAN, MARK D.
7331 OFFICE PARK PLACE
ST 400
VIERA, FL 32940 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: MARK ACKERMAN

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACKERMAN, MARK
Address: 751 LAKE WORTH CIR.
City-St-Zip: HEATHROW, FL 32746

Title: VTD () Delete
Name: ACKERMAN, ROBERT
Address: 501 SWEETWATER COVE BLVD
City-St-Zip: LONGWOOD, FL

Title: SVD () Delete
Name: ACKERMAN, LON
Address: 1048 WIMBLEDON DR
City-St-Zip: MELBOURNE, FL 32940

Title: VM () Delete
Name: ACKERMAN, FREDA
Address: 1817 BRAELOCK COURT
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACKERMAN, MARK
Address: 7331 OFFICE PARK PLACE
City-St-Zip: VIERA, FL 32940

Title: VTD (X) Change () Addition
Name: ACKERMAN, ROBERT
Address: 7331 OFFICE PARK PLACE
City-St-Zip: VIERA, FL 32940

Title: SVD (X) Change () Addition
Name: ACKERMAN, LON
Address: 7331 OFFICE PARK PLACE
City-St-Zip: VIERA, FL 32940

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: MARK ACKERMAN

PD

03/10/2005

Electronic Signature of Signing Officer or Director

Date