2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # 506041** 1. Entity Name 02-02-2004 90022 036 ***150.00 TTBY, INC. Mailing Address Principal Place of Business 1723 LUCERNE TERRACE 1723 LUCERNE TERRACE ORLANDO, FL 32806 ORLANDO, FL 32806 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262004 Chg-P 4. FEI Number Applied For City & State City & State 59-1677499 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, ALLEN M Street Address (P.O. Box Number is Not Acceptable) 1723 LUCERNE TERRACE ORLANDO, FL 32806 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 *After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change Addition TITLE ☐ Delete THAMES, THOMAS B NAME NAME 1723 LUCERNE TERRACE STREET ADDRESS STREET ADORESS ORLANDO, FL 32806 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE TAYLOR, ALLEN M NAME NAME 1723 LUCERNE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32806 ST ☐ Delete TITLE Change Change ☐ Addition TITLE NAME YOUNG, GARY W NAME STREET ADDRESS 1723 LUCERNE TERRACE STREET ADDRESS CITY-ST-ZIP = CITY-ST-ZIP ORLANDO, FL-32806 ----Addition TITLE Delete ☐ Change BROWN, GERALD J NAME NAME 400 E. COLONINAL DRIVE., #305 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ΠΠΕ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Jan 27,04

ER OR DIRECTOR

FILED