

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663942

FILED
Feb 02, 2004
Secretary of State

Entity Name: T.T.M. CONSTRUCTION CORP.

Current Principal Place of Business:

7191 SW 13TH ST
MIAMI, FL 33144

New Principal Place of Business:

17605 SW 167 AVENUE
MIAMI, FL 33187

Current Mailing Address:

7191 SW 13TH ST
MIAMI, FL 33144

New Mailing Address:

PO BOX 771254
MIAMI, FL 33177

FEI Number: 59-1965908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TOMAS C
1220 SW 72 AVE.
MIAMI, FL 33144

Name and Address of New Registered Agent:

GONZALEZ, TOMAS C
17605 SW 167 AVENUE
MIAMI, FL 33187

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, TOMAS C,
Address: 7191 S.W 13TH ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GONZALEZ, AURORA
Address: 1220 SW 70 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GONZALEZ, TOMAS C,
Address: 17605 SW 167 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: GONZALEZ, AURORA
Address: 17605 SW 167 AVENUE
City-St-Zip: MIAMI, FL 33187

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: AURORA GONZALEZ

S

02/02/2004

Electronic Signature of Signing Officer or Director

Date