

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000640

Entity Name: TURBINE TRUCK ENGINES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1200 FLIGHTLINE BLVD.
SUITE 5
DELAND, FL 32724

New Principal Place of Business:

1301 INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 32724

Current Mailing Address:

1200 FLIGHTLINE BLVD.
SUITE 5
DELAND, FL 32724

New Mailing Address:

1301 INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 32724

FEI Number: 59-3691650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M ESQ
101 E. KENNEDY BLVD., STE 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROUSE, MICHAEL H
1301 INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 32724 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: MICHAEL H. ROUSE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROUSE, MICHAEL
Address: 1200 FLIGHTLINE BLVD.
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: TETERS, JAMES JR.
Address: 1200 FLIGHTLINE BLVD.
City-St-Zip: DELAND, FL 32724

Title: STV () Delete
Name: ROUSE, PHYLLIS
Address: 1200 FLIGHTLINE BLVD.
City-St-Zip: DELAND, FL 32724

Title: P () Delete
Name: HILDEN, JAY
Address: 1200 FLIGHTLINE BLVD.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ROUSE, MICHAEL
Address: 1301 INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: TETERS, JAMES JR.
Address: 1301 INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DELAND, FL 32724

Title: STVP (X) Change () Addition
Name: ROUSE, PHYLLIS
Address: 1301 INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DELAND, FL 32724

Title: P (X) Change () Addition
Name: HILDEN, JAY
Address: 1301 INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DELAND, FL 32724

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: MICHAEL H ROUSE

C

04/29/2005

Electronic Signature of Signing Officer or Director

Date