

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55960

FILED
Apr 17, 2005
Secretary of State

Entity Name: T & T BUILDERS OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

1085 LAKE ASHBY RD
NEW SMYRNA BCH, FL 32068

New Principal Place of Business:

1085 LAKE ASHBY RD
NEW SMYRNA BCH, FL 32168

Current Mailing Address:

1085 LAKE ASHBY RD
NEW SMYRNA BCH, FL 32068

New Mailing Address:

1085 LAKE ASHBY RD
NEW SMYRNA BCH, FL 32168

FEI Number: 59-2863143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, RODGER D.
1085 LAKE ASHBY RD
NEW SMYRNA BEACH, FL 32069 US

Name and Address of New Registered Agent:

ADDISON, RODGER D.
1085 LAKE ASHBY RD
NEW SMYRNA BEACH, FL 32168 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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADDISON, RODGER D.,
Address: 1085 LAKE ASHBY RD
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D () Delete
Name: ADDISON, KATHY L.,
Address: 1085 LAKE ASHBY RD
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADDISON, RODGER D.,
Address: 1085 LAKE ASHBY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: ADDISON, KATHY L.,
Address: 1085 LAKE ASHBY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RODGER D ADDISON

DP

04/17/2005

Electronic Signature of Signing Officer or Director

Date