2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037922

Entity Name: TAND T SERVICES LTD. CO.

FILED Mar 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 SW 1ST STREET 401 E.LAS OLAS BLVD. DANIA BEACH, FL 33004 SUITE # 130-103

FORT LAUDERDALE, FL 33001

Current Mailing Address: New Mailing Address:

107 SW 1ST STREET 401 E.LAS OLAS BLVD. DANIA BEACH, FL 33004 SUITE # 130-103

FORT LAUDERDALE, FL 33001

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELSOMINO, THOMAS 2175 KINGSLEY AVE. STE. 320 ORANGE PARK, FL 32073 US BURITICA, DEBRA 401 E.LAS OLAS BLVD. SUITE # 130-103 FORT LAUDERDALE, FL 33001 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: DEBRA BURITICA 03/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: BURITICA, DEBRA

 Address:
 Address:
 401 E.LAS OLAS BLVD. SUITE #130-103

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBRA BURITICA MGRM 03/02/2004