

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008565

FILED
Apr 28, 2004
Secretary of State

Entity Name: TT OF NSB, INC.

Current Principal Place of Business:

1300 NORTH DIXIE HIGHWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

515 E LAS OLAS BLVD
SUITE 900
FT LAUDERDALE, FL 33301

New Mailing Address:

515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401

FEI Number: 65-0983038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERRY
515 EAST LAS OLAS BLVD
SUITE 900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TAYLOR, TERRY
515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: TAYLOR, TERRY
Address: 515 EAST LAS OLAS BLVD STE 900
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: DYE, RANDALL
Address: 1300 NORTH DIXIE HIGHWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: TAYLOR, TERRY
Address: 515 N. FLAGLER DR., STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: HOLCOMB, JACK
Address: 1300 NORTH DIXIE HIGHWAY
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: TERRY TAYLOR

PDS

04/28/2004

Electronic Signature of Signing Officer or Director

Date