

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087656

Entity Name: T & T CAROUSEL, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1660 SOUTH CONGRESS AVENUE
#3
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3469 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436

Current Mailing Address:

1660 SOUTH CONGRESS AVENUE
#3
BOYNTON BEACH, FL 33426

New Mailing Address:

2668 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

FEI Number: 65-1041018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL DAVID
12798 FOREST HILL BOULEVARD
SUITE 201A
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PEPE, ANTHONY J PRES
2668 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414 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: ANTHONY J PEPE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEPE, ANTHONY J
Address: 6887 NORTHTREE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Delete
Name: PEPE, ANTHONY J
Address: 6887 NORTHTREE COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEPE, ANTHONY J
Address: 2668 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J PEPE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date