

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094327

FILED
Apr 29, 2005
Secretary of State

Entity Name: T & D CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3317 SW 19TH ST
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3317 SW 19TH ST
FT. LAUDERDALE, FL 33312

New Mailing Address:

2730 VANBUREN ST
HOLLYWOOD, FL 33020

FEI Number: 65-1113916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, LISA
3317 SW 19TH ST
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BULLARD, LISA
2328 SE 23 RD
HOMESTEAD, FL 33035 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: LISA BULLARD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULLARD, LISA
Address: 1111 N. 22ND AVE., #4
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: CUNDIFF, KISTEN
Address: 1111 N. 22ND AVE., #4
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BULLARD, LISA
Address: 2328 SE 23 RD
City-St-Zip: HOMESTEAD, FL 33035

Title: PD (X) Change () Addition
Name: CUNDIFF, KISTEN
Address: 2730 VANBUREN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: LISA BULLARD

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date