

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104242

FILED
Jul 20, 2005
Secretary of State

Entity Name: T & S CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

251 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

478 NE STILLWATER COVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

251 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

478 NE STILLWATER COVE
PORT SAINT LUCIE, FL 34983

FEI Number: 65-1044151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINES, MICHAEL R ESQ
2301 W SAMPLE RD, BLDG 4, STE 1A
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUGMORE, KENNETH
Address: 251 SE 8TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUGMORE, KENNETH T
Address: 478 NE STILLWATER COVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: KENNETH T. DUGMORE

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date