

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069131

Entity Name: JTT HOLDINGS, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

4438 LAKE TAHOE CIR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4438 LAKE TAHOE CIR
WEST PALM BEACH, FL 33409

New Mailing Address:

224 MURCIA DR.
108
JUPITER, FL 33458

FEI Number: 65-1121188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, JAMES
4438 LAKE TAHOE CIR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TODD, JAMES
224 MURCIA DR.
108
JUPITER, FL 33458 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:

07/18/2005

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: TODD, JAMES
Address: 13214 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES T. TODD

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date