2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106510

Entity Name: T.T.A. FINANCIAL CORP.

FILED Mar 17, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

814 SW 27 AVE #207 8519 NW 72 ST MIAMI, FL 33135 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

814 SW 27 AVE #207 PO BOX 43-1274 MIAMI, FL 33135 PO BOX 43-3243

FEI Number: 65-1151213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PICAYO, JOSE R
 PICAYO, JOSE R

 814 SW 27 AVE #207
 8519 NW 72 ST

 MIAMI, FL 33135
 MIAMI, FL 33178

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: 03/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: PICAYO, JOSE R Name:

 Name:
 PICAYO, JOSE R
 Name:

 Address:
 PO BOX 431274
 Address:

 City-St-Zip:
 MIAMI, FL 33243
 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: JOSE R . PICAYO D 03/17/2004