

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048951

FILED
Sep 12, 2005
Secretary of State

Entity Name: T & T DESIGN AND DEVELOPMENT, INC.

Current Principal Place of Business:

2224 NW 127 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4801 JOHNSON RD
COCONUT CREEK, FL 33373

Current Mailing Address:

2224 NW 127 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

1327 WESTON
WESTON, FL 33327

FEI Number: 01-0668464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EDWARD
2224 NW 127 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TORRES, EDWARD
1327 CROTON CT
WESTON, FL 33327 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: EDWARD TORRES

09/12/2005

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: P () Delete
Name: TORRES, EDWARD
Address: 2224 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: THOMAS, JERRY
Address: 2384 NW 97 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, EDWARD
Address: 1327 CROTON CT
City-St-Zip: WESTON, FL 33327

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: EDWARD TORRES

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date