

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073393

Entity Name: T & T REALTY SALES, INC.

FILED
Jun 17, 2004
Secretary of State

Current Principal Place of Business:

2240 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2240 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 02-0628491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOEPFER, YVETTE
2810 NORTHEAST 22ND COURT
POMPANO BEACH, FL 33062

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: P () Delete
Name: TOEPFER, H. C II
Address: 6883 PALMAR COURT
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: COURANT, ROBERT
Address: 1975 DEER CREEK HOLLOWS TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S T () Delete
Name: TOEPFER, YVETTE
Address: 2810 NORTHEAST 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVETTE TOEPFER

ST

06/17/2004

Electronic Signature of Signing Officer or Director

Date