2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078521

FILED
Jan 15, 2004
Secretary of State

Entity Name: T & B HEATH CORPORATION

Current Principal Place of Business:

6715 US #1 HWY
MIAMI, FL 32754

New Principal Place of Business:

2215 GARDEN STREET
TITUSVILLE, FL 32796

Current Mailing Address:

6715 US #1 HWY
MIAMI, FL 32754

New Mailing Address:

6715 US #1 HWY
MIMS, FL 32754

FEI Number: 01-0735951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEATH, T.R.
6715 US #1 HWY
MIAMI, FL 32754

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HEATH, T.R.
Address: 6715 US #1 HWY
City-St-Zip: MIAMI, FL 32754

Title: S ( ) Delete
Name: HEATH, BONNIE G
Address: 6715 US #1 HWY
City-St-Zip: MIAMI, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNIE G. HEATH S 01/15/2004

Electronic Signature of Signing Officer or Director Date