

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088461

Entity Name: T&T MORTGAGE CORP.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

4090 WEST 10 COURT
HIALEAH, FL 33012

New Principal Place of Business:

2285 SW 19 ST
MIAMI, FL 33145

Current Mailing Address:

4090 WEST 10 COURT
HIALEAH, FL 33012

New Mailing Address:

2285 SW 19 ST
MIAMI, FL 33145

FEI Number: 54-2068281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENE, TAMAMES SR.
4090 WEST 10 COURT
HIALEAH, FL 33012

Name and Address of New Registered Agent:

RENE, TAMAMES SR.
2285 SW 19 ST
MIAMI, FL 33145

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMAMES, RENE SR.
Address: 4090 WEST 10 COURT
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: TAMAMES, RINAT R SR.
Address: 4090 WEST 10 COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMAMES, RENE SR.
Address: 2285 SW 19 ST
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: TAMAMES, RINAT R SR.
Address: 2285 SW 19 ST
City-St-Zip: MIAMI, FL 33145

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: RENE TAMAMES

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date