2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130119

Entity Name: T J SITE DEVELOPMENT, INC.

FILED Oct 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10025 KINGSWOOD LANE PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

10025 KINGSWOOD LANE PORT RICHEY, FL 34668 US

FEI Number: 65-1177058 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:

HOOKER, THOMAS A

10025 KINGSWOOD LANE
PORT RICHEY, FL 34668 US

SCHEBOR, JANET
10025 KINGSWOOD LANE
PORT RICHEY, FL 34668 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: JANET SCHEBOR 10/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HOOKER, THOMAS A
 Name:
 SCHEBOR, JANET

 Address:
 10025 KINGSWOOD LN
 Address:
 10025 KINGSWOOD LN

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:
 PORT RICHEY, FL 34668 US

Title: VP () Delete Title: () Change () Addition

 Name:
 HOOKER, THOMAS A
 Name:

 Address:
 10821 CANDT LN
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654 US
 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: JANET SCHEBOR PRES 10/19/2005