2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003577

Entity Name: T & D EQUITIES INC.

Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8815 THOMAS DRIVE

B2

PANAMA CITY BEACH, FL 32408 US

New Mailing Address: Current Mailing Address:

17320 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32413

FEI Number: 03-0502175 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:

TRANCYNGER, MITCHELL C 87 SANDALWOOD CT. PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete TRANCYNGER, MITCHELL C Name:

87 SANDALWOOD CT. Address:

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VΡ Title: () Delete Name: DI MEGLIO, ANNMARIE C Name: 98 PADDOCK CLUB DRIVE Address: PANAMA CITY BEACH, FL 32407 US City-St-Zip:

City-St-Zip: PANAMA CITY BEACH, FL 32408 US VΡ

TRANCYNGER, MITCHELL C

(X) Change () Addition DI MEGLIO, ANNMARIE C 130 PALM CROSSING BLVD. Address: PANAMA CITY BEACH, FL 32408 US City-St-Zip:

416 BRADY WAY

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: MITCHELL TRANCYNGER **PRES** 04/30/2004