

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009650

FILED
Jun 10, 2004
Secretary of State

Entity Name: T & T CONSTRUCTION OF WEST FLORIDA, INC.

Current Principal Place of Business:

295 ANCHOR ROAD
CASSELBERRY, FL 32707

New Principal Place of Business:

P.O. BOX 180764
CASSELBERRY, FL 32718 US

Current Mailing Address:

P.O. BOX 180764
CASSELBERRY, FL 32718

New Mailing Address:

P.O. BOX 180764
CASSELBERRY, FL 32718 US

FEI Number: 59-3767246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JASON J
295 ANCHOR ROAD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

THOMAS, JASON J
P.O. BOX 180764
CASSELBERRY, FL 32718 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: JASON THOMAS

06/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: THOMAS, JASON J
Address: 295 ANCHOR ROAD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: THOMAS, WILLIAM M III
Address: 295 ANCHOR ROAD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: THOMAS, WILLIAM M JR
Address: 295 ANCHOR ROAD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Delete
Name: VANDYKE, RONALD W
Address: 295 ANCHOR ROAD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: THOMAS, JASON J
Address: P.O. BOX 180764
City-St-Zip: CASSELBERRY, FL 32718 US

Title: VP (X) Change () Addition
Name: THOMAS, WILLIAM M III
Address: P.O. BOX 180764
City-St-Zip: CASSELBERRY, FL 32718 US

Title: VP (X) Change () Addition
Name: THOMAS, WILLIAM M JR
Address: P.O. BOX 180764
City-St-Zip: CASSELBERRY, FL 32718 US

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: WILLIAM THOMAS

VP

06/10/2004

Electronic Signature of Signing Officer or Director

Date