

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016317

FILED
Jul 17, 2004
Secretary of State

Entity Name: T & H INVESTMENT GROUP, INCORPORATED

Current Principal Place of Business:

1417 SW 110 WAY
DAVIE, FL 33324

New Principal Place of Business:

15801 SW 15TH STREET
WESTON, FL 33326

Current Mailing Address:

1417 SW 110 WAY
DAVIE, FL 33324

New Mailing Address:

7651 GATE PARKWAY
1903
JACKSONVILLE, FL 32256

FEI Number: 20-0995008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
3245 SAINT JAMES DR.
BOCA RATON, FL 33434 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDRICKS, THOMAS E III
Address: 1417 SW 110 WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENDRICKS, THOMAS E III
Address: 15801 SW 15TH STREET
City-St-Zip: WESTON, FL 33326

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: THOMAS E. HENDRICKS III

PSTD

07/17/2004

Electronic Signature of Signing Officer or Director

Date