

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066715

Entity Name: L T & T OF MIAMI, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

19110 NW 88TH CT
HIALHEAH, FL 33018

New Principal Place of Business:

19110 NW 88TH CT
HIALEAH, FL 33018

Current Mailing Address:

19110 NW 88TH CT
HIALHEAH, FL 33018

New Mailing Address:

19110 NW 88TH CT
HIALEAH, FL 33018

FEI Number: 02-0699177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LINDA
19110 NW 88TH CT
HIALHEAH, FL 33018 US

Name and Address of New Registered Agent:

DAVIS, LINDA J
19110 NW 88TH CT
HIALEAH, FL 33018 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: LINDA J. DAVIS

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, LINDA
Address: 19110 NW 88TH CT
City-St-Zip: HIALHEAH, FL 33018

Title: S () Delete
Name: TYNES, TEMOYNA
Address: 19110 NW 86 CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, LINDA J
Address: 19110 NW 88TH CT
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: TYNES, TENAYA
Address: 19110 NW 88TH CT
City-St-Zip: HIALEAH, FL 33018

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: LINDA J. DAVIS

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date