

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069268

Entity Name: THH CONSTRUCTION, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

10609 HAMMOCKS BLVD. #125
MIAMI, FL 33196

New Principal Place of Business:

1577 NW 91 AVENUE
#122
CORAL SRPINGS, FL 33071

Current Mailing Address:

10609 HAMMOCKS BLVD. #125
MIAMI, FL 33196

New Mailing Address:

1577 NW 91 AVENUE
#122
CORAL SRPINGS, FL 33071

FEI Number: 83-0363287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERE, TITO L
10609 HAMMOCKS BLVD. #125
MIAMI, FL 33196

Name and Address of New Registered Agent:

CAMERE, TITO L
1577 NW 91 AVENUE
#122
CORAL SRPINGS, FL 33071

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMERE, TITO L
Address: 10609 HAMMOCKS BLVD. #125
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMERE, TITO L
Address: 1577 NW 91 AVENUE #122
City-St-Zip: CORAL SRPINGS, FL 33071

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: TITO CAMERE

Electronic Signature of Signing Officer or Director

PRES

04/29/2004

Date