

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086086

FILED
Mar 20, 2004
Secretary of State

Entity Name: TITAN DEVELOPMENT AND PROPERTY MGT, INC.

Current Principal Place of Business:

860 EAST COCO PLUM CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

7501 PLANTATION ROAD
PLANTATION, FL 33317

Current Mailing Address:

860 EAST COCO PLUM CIRCLE
PLANTATION, FL 33324

New Mailing Address:

7501 PLANTATION ROAD
PLANTATION, FL 33317

FEI Number: 55-0841754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSELLO, JOHN
860 EAST COCO PLUM CIRCLE
PLANTATION, FL 33324

Name and Address of New Registered Agent:

CARSELLO, JOHN
7501 PLANTATION ROAD
PLANTATION, FL 33317

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: JOHN CARSELLO

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARSELLO, JOHN
Address: 860 EAST COCO PLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARSELLO, JOHN
Address: 7501 PLANTATION ROAD
City-St-Zip: PLANTATION, FL 33317

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: JOHN CARSELLO

PSD

03/20/2004

Electronic Signature of Signing Officer or Director

Date