

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099249

Entity Name: TT OF MISSISSIPPI, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

515 EAST LAS OLAS BOULEVARD
SUITE 900
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

442 CEDARS OF LEBANON
N. JACKSON, MS 39206

Current Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 900
FORT LAUDERDALE, FL 33301

New Mailing Address:

515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401

FEI Number: 20-0235830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERRY
515 EAST LAS OLAS BOULEVARD
SUITE 900
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

TAYLOR, TERRY
515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, TERRY
Address: 515 EAST LAS OLAS BOULEVARD, SUITE 900
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, TERRY
Address: 515 N. FLAGLER DR., STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Change (X) Addition
Name: KEATING, NATHANIEL
Address: 442 CEDARS OF LEBANON
City-St-Zip: N. JACKSON, MS 39206

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: TERRY TAYLOR

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date