

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099249

Entity Name: TT OF MISSISSIPPI, INC.

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

442 CEDARS OF LEBANON
N. JACKSON, MS 39206

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LACY, JOHN
Address: 515 N. FLAGLER DR., STE. P400
City-St-Zip: WEST PALM BEACH, FL 33401

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

06/03/2004

Electronic Signature of Signing Officer or Director

Date