2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005257

Entity Name: TCT CONSTRUCTION, INC.

FILED Sep 06, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2997 BROOKFIELD LN 3132 WOLFE ROAD

CLEARWATER, FL 33761 US CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2997 BROOKFIELD LN 3132 WOLFE ROAD

CLEARWATER, FL 33761 US CLEARWATER, FL 33759 US

FEI Number: 59-3290933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, D. TODD

8473 - 90 STREET NORTH

SEMINOLE, FL 33777 US

HALL, D. TODD

27317 HIAWATHA BLVD

BROOKSVILLE, FL 34601 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: 09/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HALL, D. TODD
 Name:
 HALL, D. TODD

 Address:
 8473 - 90 STREET NORTH
 Address:
 27317 HIAWATHA BLVD

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: VP () Delete Title: () Change () Addition

 Name:
 HALL, JEFFREY
 Name:

 Address:
 826 FOUNTAINHEAD DRIVE
 Address:

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:

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: D. TODD HALL P 09/06/2005