2004 FOR PROFIT CORPORATION ANNUAL REPORT

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ORLANDO, FL 32811

Aug 25, 2004 8:00 am Secretary of State DOCUMENT # P96000085499 08-25-2004 90004 037 ***150.00 TTF CONSTRUCTION, INC. Principal Place of Business Mailing Address 54069864 12610 SUGARWOOD LANE PO BOX 17 ASTATULA, FL 34705-0017 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3411132 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREYSER, RICHARD J JR Street Address (P.O. Box Number is Not Acceptable) 12610 SUGARWOOD LANE CLERMONT, FL 34711 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition FREYSER, RICHARD J JR NAME NAME 12610 SUGARWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FREYSER, RICHARD J SR NAME NAME 12610 SUGARWOOD LANE STREET ADDRESS STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE MAINES, MATTHEW P NAME NAME STREET ADDRESS 4200 S KIRKMAN RD APT 1003 STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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@ 8/17/04 352 394-2815 SIGNATURE#

ATTACHMENT 54069864

TTF Construction, Inc. PO Box 17 Astatula, FL 34705-0017

August 15, 2004

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: P96000085499

-2004-Annual Registration-

Gentlemen,

Enclosed please find the 2004 For Profit Corporation Annual Report.

After receiving a notice of Intent to Dissolve, we determined to find out the reason for the error in filing. Upon contacting our Accountant, we found out that forms were not mailed this year. Instead a postcard style notice of filing was sent. Apparently, this form was never received or lost. Our Accountant advised us to submit a report and send our \$150.00 check with this letter outlining the problem and requesting penalty forgiveness.

In addition, our Accountant has had surgeries for Cancer and has not been available to assist us with these matters on an extremely timely basis. Our Accountant has recovered from the surgeries and is now working closely with us again.

We have been incorporated since 1996 and have paid the annual \$150.00 each year on a timely basis. It is certainly not our intent to mis-file this report. Please consider our situation and grant penalty forgiveness. We are now aware fully of the reporting requirements and will ensure future reports are filed timely.

Thank you, in advance, for your assistance in this matter. We attempt to be good corporate citizens in the State of Florida.

Sincerely,

Richard J Freyser Jr, President

Rulard & Theysen f.

Encl cc: file