

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017711

FILED
Mar 30, 2004
Secretary of State

Entity Name: TNT HOLDINGS, INC.

Current Principal Place of Business:

2100 NW 33RD STREET
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

6805 LYONS TECHNOLOGY CIRCLE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5950 NW 66 WAY
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-0753663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, TIMOTHY
2301 N.W. 33RD COURT
2100 NW 33RD STREET
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

RAND, TIMOTHY
5950 NW 66 WAY
PARKLAND, FL 33073 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAND, TIMOTHY
Address: 2100 NW 33RD STREET
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAND, TIMOTHY
Address: 5950 NW 66 WAY
City-St-Zip: PARKLAND, FL 33073

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: TIMOTHY RAND

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date