

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051780

Entity Name: T & R MINERALS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

311 GULF BLVD
#3
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

2192 BELMAR DRIVE
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

396 S. ATLANTIC AVE
ORMOND BEACH, FL 32176

FEI Number: 59-3455735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, ROGER
2192 BELMAR DRIVE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

HOLLANDER, ROGER
396 S. ATLANTIC AVE
ORMOND BEACH, FL 32176 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLANDER, ROGER
Address: 2192 BELMAR DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: HOLLANDER, TODD
Address: 375 SOUTH END AVE. APT. 16-S
City-St-Zip: NEW YORK, NY 10280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLANDER, ROGER
Address: 396 S. ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
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: ROGER HOLLANDER

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date