


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90175 026 ***150.00

DOCUMENT # P98000043826 1. Entity Name T-3 HOLDINGS, INC.					
Principal Place of Business 506 S.E. 8 STREET FT LAUDERDALE, FL 33316			Mailing Address P O BOX 290763 DAVIE, FL 33329		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0842414	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BERNSTEIN, JOSEPH L 506 SE 8TH ST. FORT LAUDERDALE, FL 33316				Name <u>Gary Cooper, CPA, PA</u> Street Address (P.O. Box Number is Not Acceptable) <u>5700 NW 61 Place</u> City <u>Parkland</u> FL Zip Code <u>33067</u>	
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 <u>Gary Cooper, CPA</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>5/1/04</u>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 <u>May 1, 2004</u>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PASTERNAK, CAROL P O BOX 290763 DAVIE, FL 33329	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE: <u>Carol Pasternak</u> <u>5/1/04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

2467875

GARY COOPER, C.P.A.
5700 N.W. 61 PLACE
PARKLAND, FL 33067
Phone 954-415-5106
Fax 954-575-0490
Email sarsamcooper@msn.com

May 1, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: T-3 Holdings, Inc.
EIN: 65-0842414
Doc No.: P98000043826
Form: 2004 For Profit Corporation Annual Report

Dear Revenue Officer:

I am the accountant for T-3 Holdings, Inc. Attached is the 2004 For Profit Corporation Annual Report along with a check for \$150 for the annual fee. The purpose of this letter is to inform you that my client was unable to complete the electronic filing of the annual report on May 1 and therefore is filing the report by mail. I also want to make sure that your department does not assess any penalties in the event that this filing is construed as a late filing.

On May 1, I accessed your web site and began completing the report for electronic filing. When I tried to move backward on the site to update a portion of the report, I was unable to do so. Therefore, I could not complete the electronic filing. Also, when I downloaded the annual report for printing (this was at 5:35 pm on May 1), the form already indicated that the fee was \$550.

These are probably just kinks that need to be worked out of the electronic filing system. I respectfully request that you accept this annual report and fee as timely filed and do not assess any penalties on my client. Please note that the report is postmarked on May 1, 2004.

Sincerely yours,


Gary Cooper, CPA