

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043826

Entity Name: T-3 HOLDINGS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

506 S.E. 8 STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

9715 W. BROWARD BLVD.
#163
PLANTATION, FL 33324

Current Mailing Address:

P O BOX 290763
DAVIE, FL 33329

New Mailing Address:

9715 W. BROWARD BLVD.
#163
PLANTATION, FL 33324

FEI Number: 65-0842414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GARY CPA
5700 NW 61 PLACE
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

COOPER, GARY CPA
7152 NW 71 TERRACE
PARKLAND, FL 33067 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: GARY COOPER, CPA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASTERNAK, CAROL
Address: P O BOX 290763
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL PASTERNAK

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date