2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # P99000038354** 1. Entity Name T & T REALTY GROUP, INC. Mailing Address Principal Place of Business 7050 PENINSULA COURT 7050 PENINSULA COURT LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Cha-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0912585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEYENDECKER, THOMAS J DO NOT WRITE 7050 PENINSULA COURT LAKE WORTH, FL 33467 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000071097 03/01/04-80058-002 150.00 LEYENDECKER, THOMAS MAME 7050 PENINSULA CT STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP OTI E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. Turther certify that the information indicated on this report or supplemental report is true aper 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 by 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.

FILED