2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 02, 2004 8:00 am. DOCUMENT # P99000075413 **Secretary of State** 1. Entity Name 03-02-2004 90007 033 ***150.00 T & T AUTOMOTIVE, INC. Principal Place of Business Mailing Address 13044 PALM BEACH BLVD FORT MYERS FL 33905 13044 PALM BEACH BLVD FORT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0943390 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, NELSON Street Address (P.O. Box Number is Not Acceptable) 195 KIRTLAND DR NAPLES FL 34110 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Addition TORRES, NELSON NAME NAME STREET ADDRESS 195 KIRTLAND DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-7IP K Change TITLE D ☐ Delete TITLE ☐ Addition TAVARES, JACINTO NAME TAVARES, JACINTO NAME 2119 NE 1ST TERRACE 9832 LUNA CIR G201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP CAPB CORAL, FL 33909 ☐ Detete ☐ Change TITLE Addition TITLE NAME -NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

NeLSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

TORRES

00/25/04

☐ Change

Addition

☐ Addition