2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2004 8:00 am Secretary of State **DOCUMENT # S56638** 1. Entity Name TTFF, INC. 05-06-2004 90180 023 ***150.00 Mailing Address Principal Place of Business 10691 N KENDALL DR. 10691 N KENDALL DR. S-210 S-210 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address 11919 42. CY 11915 SW42CT Suite, Apt. #, etc. Suite, Apt. #, etc. 05012004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-0265302 Not Applicable DAVIE \$8.75 Additional Fee Required 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHEINMAN, SARA Street Address (P.O. Box Number is Not Acceptable) 10691 N KENDALL DR. S-210 MIAMI, FL 33176 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, & both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE SCHEINMAN, DAVID M. NAME NAME 11919 5W42 CT 10691 N KENDALL DR. #210 STREET ADDRESS STREET ADDRESS DAVIE, 156350 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Delete TITLE Addition 11818 54 42 4 NAME SCHEINMAN, SARA NAME STREET ADDRESS 10691 N KENDALL DR. 210 STREET ADDRESS DAVIE F-633330 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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.

FILED