2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # S64972 Apr 26, 2004 08:00 AM Secretary of State 1. Entity Name T AND T CONSTRUCTION INCORPORATED Principal Place of Business Mailing Address 8423 QUAIL HOLLOW BLVD. 8423 QUAIL HOLLOW BLVD. WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544 US No Chg-P CR2E034 (10/03) 04232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3072730 Not Applicable The state of the property of the state of th \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TSOURAKIS, COSTAS P 8423 QUAIL HOLLOW BLVD ZEPHYRHILLS, FL 33544 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIREC TITLE TSOURAKIS, COSTAS P NAME 8423 QUAIL HOLLOW BLVD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33544 пп NAME TSOURAKIS, SUSAN M 8423 QUAIL HOLLOW BLVD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33544 TITLE TSOURAKIS, PARTHENI C NAME: STREET ADDRESS 8423 QUAIL HOLLOW BLVD DO NOT WRITE WESLEY CHAPEL, FL 33544 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP BILE MAME STREET ADDRESS CITY-ST-78 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. 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 oaits, 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