2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708704

FILED Feb 01, 2005 Secretary of State

Entity Name: TAMPA BAY BUILDERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2918 W. KENNEDY BLVD

STE 201

TAMPA, FL 33609

New Mailing Address: Current Mailing Address:

2918 W. KENNEDY BLVD STE 201 TAMPA, FL 33609 US

FEI Number: 59-0735336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARKIEWICZ, JOSEPH A 2918 W. KENNEDY BLVD STE 201 TAMPA, FL 33609 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BARTOLETTA, MICHAEL PAUL, WILLIAM II Name: Name: 2918 W KENNEDY BLVD, STE 201 Address: 19001 SUNLAKE BLVD Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: LUTZ, FL 33558

Title: SV/D () Delete Title: (X) Change () Addition BARTOLETTA, MICHAEL Name: MCGINNIS, TERI Name:

Address: 19001 SUNLAKE BLVD Address: 2940 SPORTS CORE CIRCLE City-St-Zip: LUTZ, FL 33558 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SV/D Title: SV/D (X) Change () Addition () Delete

HILLS, JEFF DAHLIN, DALE Name: Name: 8406 BENJAMIN RD Address: Address: 21033 STATE ROAD 54 City-St-Zip: TAMPA, FL 33634 City-St-Zip: LUTZ. FL 33558

Title: VP/D () Delete Title: () Change () Addition

EWING, JEFF Name: Name: 12617 ULMERTON RD Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip:

Title: () Delete Title: () Change () Addition

NARKIEWICZ, JOSEPH Name: Name: 2918 W. KENNEDY BLVD #201 Address: Address: City-St-Zip: TAMPA, FL 33609 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH NARKIEWICZ **EVP** 02/01/2005