

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79018

FILED
Jan 05, 2004
Secretary of State

Entity Name: SPECIALTY MALLS OF TAMPA, INC.

Current Principal Place of Business:

2605 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

3924 W. SPRUCE ST
TAMPA, FL 33607

Current Mailing Address:

2605 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

3924 W. SPRUCE ST
TAMPA, FL 33607

FEI Number: 59-3080371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERBY, TONI
2605 W. KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DERBY, TONI
3924 W. SPRUCE ST
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

01/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDNER, JOE
Address: 2040 N. DALE MABRY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDNER, JOE
Address: 3924 W. SPRUCE ST
City-St-Zip: TAMPA, FL 33607

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE REDNER

Electronic Signature of Signing Officer or Director

DIR

01/05/2004

Date