

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001804

FILED
Mar 12, 2004
Secretary of State**Entity Name:** TAMPA BAY TRIPLE THREAT THEATRE, INC.**Current Principal Place of Business:**11115 NORTH DALE MABRY HWY.
TAMPA, FL 33618**New Principal Place of Business:****Current Mailing Address:**11115 NORTH DALE MABRY HWY.
TAMPA, FL 33618**New Mailing Address:****FEI Number:** 36-4493299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCANIO, MARY JO
11115 NORTH DALE MABRY HWY.
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCANIO, MARY JO
Address: 11115 NORTH DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

Title: D (X) Delete
Name: LAWS, PATRICIA M
Address: 15620 FARNSWORTH LANE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: WHEAT, ANTOINETTE J
Address: 2004 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARY JO SCANIO

D

03/12/2004

Electronic Signature of Signing Officer or Director

Date