2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14029

FILED Jun 02, 2005 Secretary of State

Entity Name: GREATER NEW PORT RICHEY MAIN STREET, INC.

Current Principal Place of Business: New Principal Place of Business: 6231 GRAND BLVD NEW PORT RICHEY, FL 34652 LIS **Current Mailing Address: New Mailing Address:** 6231 GRAND BLVD NEW PORT RICHEY, FL 34652 US FEI Number: 59-2684075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POTTER, MATTHEW A CPA POTTER, MATTHEW A CPA 5940 MAIN ST 5940 MAIN ST NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 US 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: MATTHEW A. POTTER 06/02/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition POTTER, MATTHEW Name: Name: 5940 MAIN ST Address: Address: City-St-Zip: NEW PT RICHEY, FL 34652 City-St-Zip: Title: PD Title: SD (X) Change () Addition () Delete FREY, BRUCE Name: PATRICIA, AMMONS Name: Address: 6216 GRAND BLVD Address: 4532 US 19 N City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 Title: () Delete Title: () Change () Addition THOMAS, TED Name: Name: 6035 GRAND BLVD. Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: DVP () Delete Title: () Change () Addition DELUCA, JOE Name: Name: 6231 GRAND BLVD Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHALLES, LARRY Name: Name: SCHALLES, LARRY 5320 MAIN STREET 5320 MAIN ST Address: Address: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: () Delete Title: (X) Change () Addition BAILEY, ELIZABETH BAILEY, ELIZABETH Name: Name: 7101 GREEN STREET Address: 7101 GREEN STREET Address: NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 City-St-Zip: 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: ELIZABETH BAILEY P 06/02/2005