

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082564

FILED
Apr 29, 2004
Secretary of State

Entity Name: TAMPA BAY GLOBAL DEVELOPMENT, INC.

Current Principal Place of Business:

5936 CAROLINE DRIVE
WESTLY CHAPEL, FL 33544

New Principal Place of Business:

5936 CAROLINE DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5936 CAROLINE DRIVE
WESTLEY CHAPEL, FL 33544

New Mailing Address:

5936 CAROLINE DRIVE
WESLEY CHAPEL, FL 33544

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GLENN E
133 FIRST STREET NORTH
SUITE 2
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MORALES, MARIO J
Address: 5936 CAROLINE DRIVE
City-St-Zip: WESTLEY CHAPEL, FL 33544

Title: VP D () Delete
Name: ARAVENA, ANGEL M
Address: 405 WESTCHASE COURT
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MARIO J. MORALES

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date