

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096523

FILED
Apr 15, 2005
Secretary of State

Entity Name: M & L PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

1812 HIBISCUS COURT S.
OLDSMAR, FL 34677

New Principal Place of Business:

620 LEMONWOOD DR.
OLDSMAR, FL 34677

Current Mailing Address:

1812 HIBISCUS COURT S.
OLDSMAR, FL 34677

New Mailing Address:

620 LEMONWOOD DR.
OLDSMAR, FL 34677

FEI Number: 20-2679981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHR, LESLIE
1812 HIBISCUS COURT S.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BAHR, LESLIE
620 LEMONWOOD DR.
OLDSMAR, FL 34677 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: LESLIE BAHR

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAHR, LESLIE
Address: 1812 HIBISCUS COURT S.
City-St-Zip: OLDSMAR, FL 34677

Title: VD () Delete
Name: POSTILL, MIKE
Address: 1812 HIBISCUS COURT S.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAHR, LESLIE
Address: 620 LEMONWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VD (X) Change () Addition
Name: POSTILL, MIKE
Address: 620 LEMONWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

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: LESLIE BAHR

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date