

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033484

FILED
Jan 23, 2004
Secretary of State

Entity Name: FAMAS DEVELOPMENT CORPORATION

Current Principal Place of Business:

2104 W KENNEDY BLVD
TAMPA, FL 336061535 US

New Principal Place of Business:

Current Mailing Address:

2104 W KENNEDY BLVD
TAMPA, FL 336061535 US

New Mailing Address:

107 STRATFORD WAY
SIGNAL MOUNTAIN, TN 373772500 US

FEI Number: 59-3242675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGIRENO, SUSAN L
2104 W. KENNEDY BLVD.
TAMPA, FL 336061535

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: VPS () Delete
Name: MASOTTI, JOSEPH N
Address: 2102 W KENNEDY BLVD
City-St-Zip: TAMPA, FL

Title: PT () Delete
Name: BURGIRENO, SUSAN L
Address: 107 STRATFORD WAY
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: MASOTTI, JOSEPH N
Address: 2102 W KENNEDY BLVD
City-St-Zip: TAMPA, FL

Title: PS (X) Change () Addition
Name: BURGIRENO, SUSAN L
Address: 107 STRATFORD WAY
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

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: SUSAN L. BURGIRENO

PS

01/23/2004

Electronic Signature of Signing Officer or Director

Date