2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# F01000001875

Entity Name: 345 TAMPA INC.

Current Principal Place of Business:

410 JERICHO TURNPIKE
SUITE 200
JERICHO, NY 11753

New Principal Place of Business:

Current Mailing Address:

410 JERICHO TURNPIKE
JERICHO, NY 11753

New Mailing Address:

FEI Number: 11-3596012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

R CARLTON, WARD
RICHARDS, GILKEY
1253 PARK STREET
CLEARWATER, FL 33756 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: R CARLTON WARD 04/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BIANCO, BARBARA W
Address: 410 JERICHO TURNPIKE
City-St-Zip: JERICHO, NY 11753

Title: D (X) Delete
Name: BROKAW, GAIL
Address: 410 JERICHO TURNPIKE
City-St-Zip: JERICHO, NY 11753

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: BARBARA BIANCO P 04/20/2005
Electronic Signature of Signing Officer or Director Date