

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324000

Entity Name: TAMPA SPRING CO.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

8820 BROOKS ST
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8820 BROOKS ST
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-1198637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, JOHN JR.
7816 RIVER SHORE DR.
TAMPA, FL 33604

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AZZARELLI, BARTLE,
Address: 8820 BROOKS STREET
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: MESSINA, JOHN, JR.,
Address: 8820 BROOKS STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: AZZARELLI, BARTLE,
Address: 8820 BROOKS STREET
City-St-Zip: TAMPA, FL

Title: DP (X) Change () Addition
Name: MESSINA, JOHN, JR.,
Address: 8820 BROOKS STREET
City-St-Zip: TAMPA, FL

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: JOHN MESSINA, JR.

DP

07/07/2004

Electronic Signature of Signing Officer or Director

Date