2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727519

Entity Name: TAMPA PRESERVATION, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2007 NORTH 18 ST. (33605) P O BOX 18061 TAMPA, FL 33679

Current Mailing Address: New Mailing Address:

2007 NORTH 18 ST. (33605) P O BOX 18061 TAMPA, FL 33679

FEI Number: 59-1547857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MECKLEY, PAULA THOMAS, ANNA C P 2715 W. JETTON AVE 821 S. ORLEANS TAMPA, FL 33629 US TAMPA, FL 33606 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: ANNA C. THOMAS 04/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KELLY, GRACE
 Name:
 THOMAS, ANNA C P

 Address:
 2528 SUNSET DR
 Address:
 821 S. ORLEANS

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33606

 Address:
 3025 VILLA ROSA
 Address:
 2528 SUNSET DR.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33629

 Name:
 MECKLEY, PAULA
 Name:
 JONES, JENNIFER T

 Address:
 2715 W JETTON AVE
 Address:
 4636 N. ROME AVE.

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33603

 $\label{eq:title: VD (X) Change () Addition} \begin{picture} Title: & VD & (X) Change () Addition \\ \end{picture}$

 Name:
 GONZALEZ, ROBIN V

 Address:
 2520 W JETTON AVE

 City-St-Zip:
 TAMPA, FL 33629

 Name:
 GONZALEZ, ROBIN V

 Address:
 2520 W JETTON AVE

 City-St-Zip:
 TAMPA, FL 33629

Title: S () Delete Title: S (X) Change () Addition

 Name:
 THOMAS, ANNA
 Name:
 JONES, JENNIFER T

 Address:
 821 S ORLEANS
 Address:
 4635 N. ROME AVE.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33603

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

SIGNATURE: ANNA C. THOMAS P 04/04/2005