

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735180

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNCOAST TARPON ROUND-UP, INC.

Current Principal Place of Business:

11450 1ST ST E
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

11450 1ST ST E
SAINT PETERSBURG, FL 33706 US

New Mailing Address:

FEI Number: 59-1668585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, KAREN
11450 1ST ST E
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

MARINEC, GEOFF
10981 51ST AVE. N.
SAINT PETERSBURG, FL 33708 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: GEOFF L. MARINEC

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOASH, CLARK O
Address: 11450 1ST ST E
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VSTD () Delete
Name: NASH, KAREN
Address: 11450 1ST ST E
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: GROVE, KALVIN
Address: 3110 2ND ST W
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: STD () Delete
Name: MARIREC, GEOFF
Address: 10981 51 ST AVE N
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: MASTRY, JAMES G
Address: 4022 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete
Name: MCLAY, JONN
Address: 6526 BAYOU GRAND NE
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASH, KAREN L
Address: 11450 1ST ST E
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VPD (X) Change () Addition
Name: MASTRY, JAMES
Address: 4022 22ND AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: STD (X) Change () Addition
Name: MARINEC, GEOFF L
Address: 10981 51ST AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D (X) Change () Addition
Name: JOHN, MCLAY
Address: 1900 TANGLEWOOD DR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: WOTRING, KAREN
Address: 4022 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D (X) Change () Addition
Name: NASH, CLARK
Address: 11450 1ST ST. E.
City-St-Zip: TREASURE ISLAND, FL 33706

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: GEOFF L. MARINEC

STD

04/29/2005

Electronic Signature of Signing Officer or Director

Date