

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752313

Entity Name: AD 2 TAMPA BAY, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

C/O GINGER REICHL
1728 46 AVE. N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

PO BOX 24653
TAMPA, FL 33623

Current Mailing Address:

C/O GINGER REICHL
1728 46 AVE. N.
ST. PETERSBURG, FL 33714

New Mailing Address:

PO BOX 24653
1728 46 AVE. N.
TAMPA, FL 33623

FEI Number: 59-2503487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHL, GINGER
10735 VILLAGE CLUB CIRCLE #105
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

REICHL, GINGER
1728 46 AVENUE N
SAINT PETERSBURG, FL 33714 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:

01/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERO, DEVON
Address: 9929 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: VPD () Delete
Name: BRIAN, BAXTER
Address: 9929 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: TD () Delete
Name: REICHL, GINGER
Address: 10735 VILLAGE CLUB CR. #105
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD () Delete
Name: LEITZINGER, JOCELYN
Address: 751 SAMANTHA DR
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD () Delete
Name: ZAMPINO, JEFF
Address: 2400 TALL PINES DR. SUITE 1
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GREEN, DARREN
Address: PO BOX 24653
City-St-Zip: TAMPA, FL 33623

Title: TD (X) Change () Addition
Name: REICHL, GINGER
Address: 1728 46 AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: SD (X) Change () Addition
Name: CRISTMAN, HEATHER
Address: PO BOX 24653
City-St-Zip: TAMPA, FL 33623

Title: VPD (X) Change () Addition
Name: MADSON, KELLY
Address: PO BOX 24653
City-St-Zip: TAMPA, FL 33623

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: GINGER REICHL

TD

01/11/2004

Electronic Signature of Signing Officer or Director

Date