

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32921

FILED
Apr 26, 2005
Secretary of State

Entity Name: LAND HO OF TAMPA BAY, INC.

Current Principal Place of Business:

6802 W. HILLSBOROUGH
SUITE 5
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6802 W. HILLSBOROUGH
SUITE 5
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2174115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNY, BRUCE, E
7404 SEAGULL WAY
TAMPA, FL 33635 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MANNY, BRUCE E
Address: 7404 SEAGULL WAY
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: MANNY, EDWARD A
Address: 201 E. SHORE DR P.O. BOX 479
City-St-Zip: OLDSMAR, FL 34677

Title: S () Delete
Name: PADGETT, MELINDA C
Address: 4412 W. FERN ST.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MANNY, BRUCE
Address: 7404 SEAGULL WAY
City-St-Zip: TAMPA, FL 33635

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: BRUCE E MANNY

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date