

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004498

Entity Name: TAMTRE REALTY CORP.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 970515
BOCA RATON, FL 33497

New Principal Place of Business:

Current Mailing Address:

PO BOX 970515
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 11-3006598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBASCO, LEONARD
22355 COLLINGTON DRIVE
BOCA RATON, FL 33428 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: P () Delete
Name: TAMBASCO, LEONARD III
Address: 2428 RIO DE JANERIO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: TAMBASCO, ANDREA III
Address: 2428 RIO DE JANERIO AVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMBASCO, LEONARD III
Address: 22355 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: TAMBASCO, ANDREA
Address: 22355 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

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: LEONARD TAMBASCO III

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date