

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90051 003 ***150.00

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01072005 Chg-P CR2E034 (10/03)

4. FEI Number **51-0334711** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **ROTHMAN, ROBERT**
STREET ADDRESS **100 N. TAMPA STREET, STE 3675**
CITY-ST-ZIP **TAMPA, FL 33602**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **One Tampa City Center, Suite 2880**
CITY-ST-ZIP **Tampa, FL 33602**

TITLE **PTD** ☐ Delete
NAME **BUCHANAN, KIM P**
STREET ADDRESS **100 N. TAMPA STREET, STE 3675**
CITY-ST-ZIP **TAMPA, FL 33602**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **One Tampa City Center, Suite 2880**
CITY-ST-ZIP **Tampa, FL 33602**

TITLE **SVP** ☐ Delete
NAME **BEALE, CHARLES L.**
STREET ADDRESS **100 N. TAMPA ST., SUITE 3675**
CITY-ST-ZIP **TAMPA, FL 33602**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **One Tampa City Center, Suite 2880**
CITY-ST-ZIP **Tampa, FL 33602**

TITLE **VP** ☐ Delete
NAME **SCAGLIONE, LEONARD**
STREET ADDRESS **1245 DEER VALLEY DR., SUITE 3B**
CITY-ST-ZIP **PARK CITY, UT 84060**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPS** ☐ Delete
NAME **VOSS, DEANNA**
STREET ADDRESS **3505 SILVERSIDE ROAD 206 PLAZA CENTRE**
CITY-ST-ZIP **WILMINGTON, DE 19810**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deanna Voss Deanna Voss, VP & Secretary; 1/12/05; (302) 479-4652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #