


2005 FOR PROFIT CORPORATION REINSTATEMENT

10fz

DOCUMENT # H89783		
1. Entity Name TAMPA BAY REALTY, INC.		

05 JUN 27 11:33

Principal Place of Business 1901 W DEKEL AVE TAMPA, FL 33606	Mailing Address 767 CHESAPEAKE DR TARPON SPRINGS, FL 34689
----------------------------------------------------------------------------	--------------------------------------------------------------------------



REINSTATEMENT

2. Principal Place of Business 1901 W. Dekle Avenue		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Tampa, Florida 33606		City & State	
Zip 33606	Country USA	Zip	Country

05232005 & REINSTATEMENT CB2E098 (6/04) 04-05

4. FEI Number 59-2801403	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--------------------------------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
-----------------------------------------------------------	---------------------------------------

6. Name and Address of Current Registered Agent RICE, MATTHEW 767 CHESAPEAKE DR TARPON SPRINGS, FL 34689	
----------------------------------------------------------------------------------------------------------------------------	--

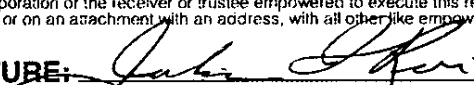
7. Name and Address of New Registered Agent	
Name Julian I. Rice	
Street Address (P.O. Box Number is Not Acceptable)	
424 Channel Drive	
City Tampa	FL Zip Code 33606

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  Julian I. Rice	DATE 6/24/05

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RICE, JULIAN I. 424 CHANNEL DRIVE TAMPA, FL 33606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200057339752 07/12/05--01018--003 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICE, MATTHEW 767 CHESAPEAKE DR TARPON SPRINGS, FL 34689 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	c/o Julian Rice (Matthew Rice) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 424 Channel Drive Tampa, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICE, DEBRA L 767 CHESAPEAKE DR TARPON SPRINGS, FL 34689 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	c/o Julian I. Rice (Debra L. Rice) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 424 Channel Drive Tampa, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  Julian I. Rice	DATE 6/24/05 DAYTIME PHONE # 813 272 2244

6

20f2

TAMPA BAY REALTY, INC.
1901 W. Dekle Avenue
Tampa, Florida 33606

June 23, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Waiver of Penalty

To Whom It May Concern:

We have never received the annual reports for years 2004 and 2005. Please waive the penalty fees in the amount of \$600.

Sincerely,

A handwritten signature in dark ink, appearing to read "Julian I. Rice". The signature is fluid and cursive, with a large loop at the end.

Julian I. Rice
President