

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92005

FILED
Jan 13, 2005
Secretary of State

Entity Name: TAVERN ON THE GREEN, PAR 4, INC.

Current Principal Place of Business:

% JOHN GAVAN BENSON
121 7TH AVENUE, SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

% JOHN GAVAN BENSON
121 7TH AVENUE, SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-2844549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, MICHAEL J
917 CENTERWOOD DR
TARPOON SPRINGS, FL 34689 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: DP () Delete
Name: BENSON, JOHN GAVAN
Address: 3070 7TH AVE SO
City-St-Zip: ST. PETERSBURG, FL

Title: VST () Delete
Name: TARANTINO, MICHAEL J
Address: 917 CENTERWOOD DR
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENSON, JOHN GAVAN
Address: 1080 19TH AVE NO.
City-St-Zip: ST. PETERSBURG, FL 33704

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

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: JOHN G. BENSON

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date