2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 8:00 am Secretary of State 03-22-2004 90066 042 ***150.00

1. Entity Name TAMPA BAY WALL STREET, INC.							}	03-22-2004	90000	J42 ***1:	50.00
Principal Place of Business				Mailing Address						-	
14035 N DALE MABRY HWY TAMPA, FL 33618 US			14035 N DALE MABRY TAMPA, FL 33618 US						Alen Brail Bis	I MAMIE MIMAI MAMII	PODI 11 IZBI
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03172004	Chg-P	CR2E034 (10/03)		
City & State			City & State Zip Country				4. FEI Number 59-2932549			No	plied For t Applicable
Zip	Country			Zip	ltry	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required					
	tered Agent		Name	7. Name and	Address of New Ro	egistered A	gent				
BEARDEN, DAVID C ESQ											
200 PIERCE STREET 4TH FLOOR					Street Address (P.O. Box Number is Not Acceptable)						
TAMPA, FL 33602											
		•				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											
							5.00 May Be Ided to Fees				:
10.		DIRECTORS 11.				ADDITIONS/	CHANGES TO OFF	CERS AND			
TITLE NAME	D BEARDEN, D	IAVID C.	Delete TITLI NAM							Change	Addition
STREET ADDRESS CITY-ST-ZIP	25829 QUEEI ZEPHYRHILL	N SAGO PL				ET ADDRESS -ST-ZIP					
TITLE	D RENFROE, KIMBERLY E					E				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	25829 QUEEI ZEPHYRHILL	N SAGO			4	ET ADDRESS -ST-ZIP					
TITLE	☐ Nelst•				, TITL					☐ Change	Addition
NAME STREET ADDRESS					NAM STRE	EET ADDRESS					
CITY-ST-ZIP					CITY	-ST-ZIP					
TITLE				Delete	TITL					☐ Change	Addition
NAME STREET ADDRESS					STRE	EET ADDRESS					
CITY-ST-ZIP				F**		-ST-ZIP				☐ Change	Addition
TITLE NAME				☐ Delete	TITU NAM					Change	☐ Addition
STREET ADDRESS						EET ADDRESS '-ST-ZIP					
CITY-ST-ZIP				☐ Delete	TITL					☐ Change	☐ Addition
NAME					NAM						
STREET ADDRESS CITY-ST-ZIP						EET ADDRESS '-S1-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 withen address, with all other like empowered?											
SIGNATURE: / (8/3) 204-64											101