

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83435

Entity Name: SAY CHEESE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

8019 N. HIMES AVE
SUITE 300
TAMPA, FL 33614

New Principal Place of Business:

3550 BUSCHWOOD PARK BLVD.
STE # 315
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 271233
TAMPA, FL 336881233

New Mailing Address:

FEI Number: 59-2996971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, MARCELLA A
8019 N. HIMES AVE
SUITE 300
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SAVAGE, MARCELLA A
3550 BUSCHWOOD PARK BLVD.
STE # 315
TAMPA, FL 33618 US

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: MARCELLA SAVAGE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SAVAGE, KELLY J
Address: 5123 HECTOR CT
City-St-Zip: TAMPA, FL 33624

Title: P () Delete
Name: SAVAGE, MARCELLA A
Address: 822 SYMPHONY ISLE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAVAGE, KELLY J
Address: 3550 BUSCHWOOD PARK BLVD.
City-St-Zip: TAMPA, FL 33618

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: MARCELLA SAVAGE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date