FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # M77012 GARCIA ENTERPRISES OF TAMPA, INC. Principal Place of Business Mailing Address 1700 S MACDILL AVE 1700 S MACDILL AVE STE 260 TAMPA, FL 33629 US STE 260 TAMPA, FL 33629 US 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2892779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, MARTIN L. DO NOT WRITE 1700 S MACDILL AVENUE STE 260 IN THIS SPACE TAMPA, FL 33629 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DCT TITLE GARCIA, MANUEL STREET ADDRESS 1700 S MACDILL AVENUE STE 260 CITY-ST-ZIP TAMPA, FL 33629 188841111145513 GC/38705-90640-038 150,80 TITLE GARCIA, MARTIN L. NAME STREET ADDRESS 1700 S MACDILL AVENUE STE 260 CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME GARCIA, ADELINE STREET ADDRESS 1700 S MACDILL AVENUE STE 260 DO NOT WRITE CITY - ST - ZIP TAMPA, FL 33629 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 phopolered to execute this report as reduced 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, fitting all other like employment.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF SEER OR DIRECTOR

2/7/05

Daytime Phone #