2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000199

Entity Name: TAMPA BAY STICKS, INC.

3005 WEST SAN JOSE

TAMPA, FL 33629

Address:

City-St-Zip:

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 146 GIRALDA BLVD NE ST. PETERBURG, FL 33704 **Current Mailing Address: New Mailing Address:** 146 GIRALDA BLVD NE ST. PETERBURG, FL 33704 FEI Number: 59-3759068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANO, KERRY M 146 GIRALDA BLVD NE ST. PETERSBURG, FL 33704 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DANO, KERRY M Name: Name: Address: 146 GIRALDA BLVD NE Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: () Change () Addition FITZSIMONS, TOM Name: Name: Address: 29036 RIVERGAE RUN Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: Title: () Delete Title: (X) Change () Addition TAYLOR, CHRIS Name: SMITH, KIRK D Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

4809 21ST AVE. NORTH

ST PETERSBURG, FL 33713

SIGNATURE: KERRY M DANO MR 03/04/2004