

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008962

FILED
Apr 05, 2005
Secretary of State

Entity Name: POWERSTORIES THEATRE OF TAMPA BAY, INC.

Current Principal Place of Business:

2122 SOUTH VENUS STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2122 SOUTH VENUS STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 75-3088774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, FRANCIS
2122 SOUTH VENUS STREET
TAMPA, FL 33629 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPOTO, CARMEN
Address: 3502 HENDERSON BLVD. #300
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: BATES, JAN
Address: 6313 EAST 113TH AVENUE
City-St-Zip: TAMPA, FL 33617

Title: TD () Delete
Name: HENNESSEY, ROSALIE
Address: 1501 CHEVY CHASE DRIVE
City-St-Zip: SUN CITY, FL 335735317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: CARMEN SPOTO

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date