

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001915

FILED
Mar 23, 2005
Secretary of State

Entity Name: TIERRA VERDE/ISLA DEL SOL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

4905 34TH ST
198
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH ST
198
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 41-2086090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADER, MICHAEL
1120 PINELLAS BAYWAY SUITE 112
TIERRA VERDE, FL 33715 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: D () Delete
Name: CILLIS, WADE W
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDA, FL 337151700

Title: O () Delete
Name: FOX, CANDIS
Address: AMSOUTH BANK, 5901 SUN BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: O () Delete
Name: RADER, MICHAEL
Address: 1120 PINELLAS BAYWAY SUITE 112
City-St-Zip: TIERRA VERDE, FL

Title: D () Delete
Name: MOORE, BILLY
Address: ONE COLLANY RD
City-St-Zip: TIERRA VERDE, FL 337151700

Title: D () Delete
Name: LASALLA, DAN
Address: 130 PINELLAS BAYWAY TIERRA VERDE S
City-St-Zip: TIERRA VERDE, FL 337151700

Title: D () Delete
Name: GEE, PAT
Address: 1120 PINELLAS BAYWAY S
City-St-Zip: TIERRA VERDE, FL 337151700

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CULLIS, WADE W
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDA, FL 337151700

Title: O (X) Change () Addition
Name: FOX, CANDICE TREAS
Address: AMSOUTH BANK, 5901 SUN BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: O (X) Change () Addition
Name: RADER, MICHAEL PRES
Address: 1120 PINELLAS BAYWAY SUITE 112
City-St-Zip: TIERRA VERDE, FL

Title: D (X) Change () Addition
Name: MOORE, BILLY
Address: ONE COLONY RD
City-St-Zip: TIERRA VERDE, FL 337151700

Title: D (X) Change () Addition
Name: CASTRO, LILLY SEC
Address: 4200 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: ZELENAK, ART
Address: 1120 PINELLAS BAYWAY, SUITE 390
City-St-Zip: TIERRA VERDE, FL 337151700

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: MICHAEL RADER

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date