2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008908

Jul 22, 2005 Secretary of State

Entity Name: GREATER TAMPA BAY AREA NATIONAL SOCIETY OF BLACK ENGINEERS ALUMNI EXTENSION,

INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 46 PO BOX 22612

OLDSMAR, FL 33624 OLDSMAR, FL 33662

Current Mailing Address: New Mailing Address:

7603 HORSE POND RD ODESSA, FL 33556

FEI Number: 59-3707601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMBERT, HENRY E 760 B HORSE POND RD ODESSA, FL 33556 US

OFFICERS AND DIRECTORS:

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

Electronic elgitatare of regions of

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 HUMBERT, HENRY
 Name:
 HUMBERT, HENRY

 Address:
 7603 HORSE POND RD.
 Address:
 7603 HORSE POND RD.

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:
 ODESSA, FL 33556 US

Title: V () Delete Title: VP (X) Change () Addition

Name: COOK, VICTOR L Name: COOK, VICTOR L

Address: 8307 N GROVE VIEW PLACE Address: 8307 N GROVE VIEW PLACE
City-St-Zip: TAMPA, FL 33617 US City-St-Zip: TAMPA, FL 33617 US

Title: T () Delete Title: PAR (X) Change () Addition

Name:HUMPHRIES, NICOLEName:REED, LORENZOAddress:15425 PLANTATION OAKS DR. , APT. #7Address:4426 E. TARPON DRIVE

City-St-Zip: TAMPA, FL 33613 US City-St-Zip: TAMPA, FL 33617 US

Title: () Delete Title: MEM () Change (X) Addition

Name: JENKINS, DANIEL

Address: Address: 1014 BALAYE VISTA CIRCLE, APT. 203

City-St-Zip: City-St-Zip: TAMPA, FL 33511

Name: Name: COOK, VICTOR

Address: Address: 8307 N GROVE VIEW PLACE

City-St-Zip: City-St-Zip: TAMPA, FL 33617

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: HENRY HUMBERT PRES 07/22/2005