2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003727

Entity Name: FIL - AM SOCIETY OF TAMPA BAY INC.

FILED Mar 22, 2005 Secretary of State

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

9820 WHITE BARN WAY TAMPA BAY AREA RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

9820 WHITE BARN WAY TAMPA BAY AREA RIVERVIEW, FL 33569

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

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

EDWARDS, JESSE T JR
9319 SUNSET DR
9820 WHITE BARN WAY
TAMPA, FL 33610 US
REYES, DANILO F
9820 WHITE BARN WAY
RIVERVIEW, FL 33569 US

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: DANILO F. REYES 03/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 REYES, DANILO F
 Name:
 EDWARDS JR., JESSE T PRES

 Address:
 9820 WHITE BARN WAY
 Address:
 9319 SUNSET DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33610

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

 Name:
 TAPALES, RAMON
 Name:
 BOMBELLA, MARIA VP

 Address:
 4420 W ROGERS AVE
 Address:
 4420 WEST ROGERS

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

Title: () Delete Title: (X) Change () Addition REYES, RHIZAH EDWARDS, JASMIN SEC. Name: Name: 9820 WHITE BARN WAY 9319 SUNSET DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33610

Title: T () Delete Title: T (X) Change () Addition Name: BOMBELLA, MARIA Name: ANDERSON, SABINA TREAS.

 Address:
 4516 PAXTON AVE W
 Address:
 3604 PEARL AVE.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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: JESSE T. EDWARDS JR. PRES 03/22/2005