2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17127

Entity Name: THE YBOR CITY ROUND TABLE, INC.

FILED Mar 16, 2004 Secretary of State

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

PO BOX 75774 PO BOX 75774

TAMPA, FL 336750774 TAMPA, FL 33675 US

Current Mailing Address: New Mailing Address:

PO BOX 75774 PO BOX 75774

TAMPA, FL 336750774 TAMPA, FL 33675 US

FEI Number: 59-2997601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINO, ROLENDO
4450 NO. ARMENIA
TAMPA, FL 33603 US

PEREZ, ANGELO DR.
4308 GAINESBOROUGH CT.
TAMPA, FL 33624 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: ANGELO PEREZ 03/16/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:SEDITA, JOSEPHName:PEREZ, ANGELOAddress:6645 BAGBROOKSAddress:4308 GAINSBOROUGH CT.

City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33624 US

Title: 2VP () Delete Title: 1VP (X) Change () Addition Name: SPICOLA, ANGELO Name: SEDITA, JOSEPH

Address: 13815 CHANDRON DR Address: 6625 BAYBROOKS CIRCLE

City-St-Zip: ODESSA, FL 33556 City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: TD () Delete Title: 2VP (X) Change () Addition Name: CALDIVELLA, JOSE Name: SPICOLA, ANGELO C

 Address:
 4609 EDDY DR
 Address:
 13815 CHANDRON DR.

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 ODESSA, FL 33556 US

Title: PD () Delete Title: TREA (X) Change () Addition

 Name:
 PEREZ, ANGELO
 Name:
 CALDEVILLA, JOSÉ R

 Address:
 4308 GAINSBOROUGH CT
 Address:
 4609 N. EDDY DR.

 City-St-Zip:
 TAMPA, FL 33603 US
 City-St-Zip:
 TAMPA, FL 33603 US

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33603 US

Title: D () Delete Title: CSEC (X) Change () Addition Name: MCCATTY, MARY Name: SEDITA, CONNIE

 Address:
 4200 BEACHWAY DR
 Address:
 6625 BAYBROOKS CIRCLE

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33617 US

Title: RS () Delete Title: RSEC (X) Change () Addition

 Name:
 WALKER, JOANNA
 Name:
 WALKER, JANNA

 Address:
 1508 SO CLARK AVE.
 Address:
 1508 SO CLARK AVE.

 City-St-Zip:
 TAMPA, FL 33620
 City-St-Zip:
 TAMPA, FL 33620 US

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: JOSÉ R. CALDEVILLA TREA 03/16/2004